

MINNEAPOLIS CITY COUNCIL OFFICIAL PROCEEDINGS

REGULAR MEETING OF APRIL 27, 2007

(Published May 5, 2007, in *Finance and Commerce*)

Council Chamber

350 South 5th Street

Minneapolis, Minnesota

April 27, 2007 - 9:30 a.m.

Council President Johnson in the Chair.

Present - Council Members Schiff, Lilligren, Colvin Roy, Glidden, Remington, Benson, Goodman, Hodges, Samuels, Gordon, Hofstede, President Johnson.

Absent – Council Member Ostrow.

Lilligren moved adoption of the agenda. Seconded.

Glidden moved to amend the agenda by adding consideration of a resolution in support of Immigrant Rights and Workers' Day on May 1, 2007. Seconded.

Adopted upon a voice vote.

Absent - Ostrow.

The agenda, as amended, was adopted 4/27/2007.

Absent - Ostrow.

Lilligren moved acceptance of the minutes of the regular meeting of April 13, 2007. Seconded.

Adopted upon a voice vote 4/27/2007.

Absent - Ostrow.

Lilligren moved referral of petitions and communications and reports of the City officers to the proper Council committees and departments. Seconded.

Adopted upon a voice vote 4/27/2007.

Absent - Ostrow.

PETITIONS AND COMMUNICATIONS

COMMUNITY DEVELOPMENT:

COMMUNITY PLANNING & ECONOMIC DEVELOPMENT (271941)

Affordable Housing Initiative for 2006: Annual evaluation.

Affordable Housing Trust Fund & Affordable Ownership Housing Development Programs: Administrative Guideline adjustments.

COMMUNITY DEVELOPMENT (See Rep):

COMMUNITY PLANNING & ECONOMIC DEVELOPMENT (271942)

Land Sale: 2101 Ilion Ave N, to Greater Metropolitan Housing Corporation.

Senior Care Communities, Inc (dba Providence Place, formerly known as Nile Health Care Center, 3720-23rd Ave S): Preliminary approval to issue bonds for skilled nursing facility.

The Woman's Club of Mpls (410 Oak Grove St): Preliminary & final approval to issue bonds for capital improvements.

Low Income Housing Tax Credit Procedural Manual & Allocation Plan.

Resource, Inc: Neighborhood Economic Development Fund loan to finance improvements & relocation cost for the Employment Action Center.

Seward Redesign Neighborhood Revitalization Program Loan: Loan Restructure.

COMMUNITY DEVELOPMENT and TRANSPORTATION & PUBLIC WORKS (See Rep):

COMMUNITY PLANNING & ECONOMIC DEVELOPMENT (271943)

2007 Hennepin County Transit Oriented Development Grant Applications.

COMMUNITY DEVELOPMENT and WAYS & MEANS/BUDGET (See Rep):

COMMUNITY PLANNING & ECONOMIC DEVELOPMENT (271944)

Franklin-Portland Gateway Development (NE corner of Franklin & Portland Aves): Adoption of The Wellstone Tax Increment Finance Plan & Modification No. 1 to Franklin-Portland Gateway Redevelopment Plan.

Vacant & Boarded Housing Program: Allocation of funds from Community Development Block Grant Program Income to fund continued program activities.

Local Initiatives Support Corporation: Contract for professional services for business district support services on Central Ave.

Project Plans & Finance Plans: Amendments to administrative procedures of plan review.

Great Streets Neighborhood Business District Program: Revised Community Economic Development Fund program guidelines; related actions for administration of program.

Green Institute Section 108 Department of Housing & Urban Development Loan: Restructure of loan.

Environmental Remediation Grant Applications for Spring, 2007.

NEIGHBORHOOD REVITALIZATION PROGRAM (NRP) (271944.1)

Columbia Park NRP Phase II Neighborhood Action Plan.

HEALTH, ENERGY AND ENVIRONMENT:

CIVIL RIGHTS (271945)

Latino Advisory Committee: Annual Report.

COORDINATOR (271946)

Minneapolis GreenPrint: 2007 Environmental Report.

HEALTH, ENERGY AND ENVIRONMENT (See Rep):

CIVIL RIGHTS (271947)

Latino Advisory Committee: Approve appointments/reappointments.

HEALTH, ENERGY AND ENVIRONMENT and WAYS & MEANS/BUDGET (See Rept)

HEALTH AND FAMILY SUPPORT SERVICES (271948)

Family Support Specialist III/Steps Coordinator: Hire Lara Tiede at Step 5 rate of pay.

INTERGOVERNMENTAL RELATIONS:

GRANTS AND SPECIAL PROJECTS (271949)

First Quarter 2007 Report.

INTERGOVERNMENTAL RELATIONS (271950)

House Tax Omnibus Bill update.

2008 Capital Bonding Process.

PUBLIC SAFETY AND REGULATORY SERVICES (See Rep):

LICENSES AND CONSUMER SERVICES (271951)

331 Club (331 13th Av NE): Grant On-Sale Liquor Class A with Sunday Sales License, with conditions.

Brass Rail (422 Hennepin Av): Grant On-Sale Liquor Class A with Sunday Sales License, with conditions.

Signature Tree Service (3311 Morgan Av N): Grant Tree Servicing License, with conditions.

Cafe Maude (5411 Penn Av S): Grant On-Sale Liquor Class C-2 with Sunday Sales License, with conditions.

LICENSES AND CONSUMER SERVICES (271952)

Licenses: Applications.

LICENSES AND CONSUMER SERVICES (271953)

Whispers (418 3rd Av N): Refer to Administrative Law Judge application for On-Sale Liquor Class A with Sunday Sales License.

REGULATORY SERVICES (271954)

Dumpsters/Personal Storage Containers: Ordinances relating to street use permits for dumpsters and personal storage containers; amending fees charged for mechanical permits; and license requirements and greater enforcement of dumpsters found without the proper street use permit.

Housing Board of Appeals: Approve appointments/reappointments.

PUBLIC SAFETY AND REGULATORY SERVICES and WAYS & MEANS/BUDGET (See Rep):

FIRE DEPARTMENT (271955)

Fire Thermal Imaging Cameras: Accept grant from Fireman's Fund Heritage Program.

Donation to Fire Department: Accept donation of exercise equipment from Life Time Fitness.

TRANSPORTATION AND PUBLIC WORKS:

PUBLIC WORKS AND ENGINEERING (271956)

Traffic Zones Restrictions, and Controls: First quarter report.

2007 Minneapolis Stormwater Management Program and 2006 Activities: Draft report.

XCEL ENERGY/NSP (271957)

Utility Pole Installations: a) In alley at 913 18 1/2 Av NE; b) In boulevard on 29th St E for extension to 2904 Cedar Av S; and c) In boulevard on 14th St & Spruce Pl to feed 1375 Willow St.

TRANSPORTATION AND PUBLIC WORKS (See Rep):

PUBLIC WORKS AND ENGINEERING (271958)

Cinco de Mayo: Large block event application.

Edina Art Fair: Large block event application.

Dia Del Nino 2007: Large block event application.

USDOT Urban Partnership Agreement (UPA): Requests for congestion relief on 35W.

Minneapolis Refuse, Inc. (MRI): Extend contract.

Public Works 2007-2011 Business Plan.

PUBLIC WORKS AND ENGINEERING (271959)

Areaway Abandonment and Removal: 1717-1725 E Lake St.

35W Crosstown Municipal Agreement: Amendment No 1.

W Lake St Reconstruction/Streetscape Project: a) Cooperative Construction Agreement; and b) Reallocate unused funds to project.

Bids: a) OP 6777, MGS Professional Window for window cleaning service; b) OP 6778, Hugstad Vaa Contracting, Robert L. Innes, Jr. and Scott Innes, for skid steer loaders; c) OP 6781, J.W.M. Environmental, Inc., for polyester resin and felt liner.

WAYS AND MEANS BUDGET:

ATTORNEY (271960)
Practice Manager System: Master Nondisclosure and Subscriber Agreement.
CITY CLERK (271961)
April 2007 Budget Status Report.
FINANCE DEPARTMENT (271962)
2008 Preliminary Budget Development Calendar.
FIRE DEPARTMENT (271963)
April 2007 Budget Status Report.
POLICE DEPARTMENT (271964)
April 2007 Budget Status Report.
PUBLIC WORKS AND ENGINEERING (271965)
Water Works April 2007 Budget Status Report.

WAYS AND MEANS BUDGET (See Rep):

ASSESSOR (271966)
Business Plan: 2007 - 2011.
ATTORNEY (271967)
Legal Settlement: 227 Colfax, LLC.
Bond Counsel Services Panel: RFP.
Kaplan, Kirsch, and Rockwell, LLP: Amendment to Master Legal Services Agreement.
BUSINESS INFORMATION SERVICES (BIS) (271968)
Minneapolis Police Department: MPD Strategic Business Technology Plan.
CITY CLERK (271969)
Business Plan: 2007 - 2011.
COMMUNICATIONS (271970)
Business Plan: 2007 - 2011.
COORDINATOR (271971)
Business Plan: 2007 - 2011.
FINANCE DEPARTMENT (271972)
1st Quarter 2007 Gift Acceptance.
HUMAN RESOURCES (271973)
Minneapolis Teamsters Local #320, Convention Center Unit: Labor agreement.

ZONING AND PLANNING (See Rep):

HERITAGE PRESERVATION COMMISSION (271974)
Appeal:
DeLaSalle Athletic Facility (25 W Island Ave and 201 E Island Ave): Regarding decision of Heritage Preservation Commission regarding application to amend a previously approved Certificate of Appropriateness for an athletic facility.
PLANNING COMMISSION/DEPARTMENT (271975)
Appeal:
Cam McCambridge and Blake Elliott (4700 Vincent Ave S): Regarding decision of the City Planning Commission re applications for variance and minor subdivision.
Rezoning:
Cuyler Gerbich (2921 E 26th St). William McCrum (4654 Russell Ave N).
Zoning Code Map Amendment, Franklin LRT Station Area (vicinity of the Pedestrian Overlay District around the Franklin Ave LRT Station south of Interstate 94): Rezoning of parcels and findings to implement Transit Station Area policies of the Minneapolis Plan as articulated in the adopted station area plans, including the Franklin/Cedar-Riverside Station Transit Oriented Development Master Plan.

FILED:

COORDINATOR (271976)

Compensation Philosophy: Union Response letters.

MAYOR (271977)

Civil Rights Director: Mayor's Nomination Letter of Michael Jordan.

MINNEAPOLIS PARK AND RECREATION BOARD, LIZ VANZOME (271978)

Vacate 17th Ave North from east row line for West River Road North to Mississippi River for improvements from Plymouth Ave N to Ole Olson Park.

BRAKINS HOMES, INC. (271979)

Vacate Right-of-Way side drainage & utility easements between Lots 1 & 2 and Lots 3 & 4, Block 1, Bassett Creek Woods: 908 - 920 Washburn Ave N, near Oak Park Ave N.

The following reports were signed by Mayor Rybak on May 2, 2007, unless noted otherwise. Minnesota Statutes, Section 331A.01, Subd 10, allows for summary publication of ordinances and resolutions in the official newspaper of the city.

REPORTS OF STANDING COMMITTEES

The COMMUNITY DEVELOPMENT Committee submitted the following reports:

Comm Dev - Your Committee recommends passage of the accompanying resolution authorizing sale of the property at 2101 Ilion Ave N to The Greater Metropolitan Housing Corporation for \$1,900, subject to the following conditions:

- a) Land sale closing must occur on or before 30 days from date of City Council approval;
- b) Payment of holding costs of \$150 per month from the date of City Council approval to the date of closing if land sale closing does not occur on or before 30 days from date of approval.

The sale conditions may be waived or amended with the approval of the Director of the Department of Community Planning & Economic Development.

Adopted 4/27/2007.

Absent – Ostrow.

Resolution 2007R-191, authorizing sale of land GMHC Century Homes Program Disposition Parcel No GC-287 at 2101 Ilion Ave N, was adopted 4/27/2007 by the City Council. A complete copy of this resolution is available for public inspection in the office of the City Clerk.

The following is the complete text of the unpublished summarized resolution.

RESOLUTION 2007R-191

By Goodman

Authorizing sale of land GMHC Century Homes Program Disposition Parcel No GC-287 (2101 Ilion Ave N).

Whereas, the City of Minneapolis, hereinafter known as the City, has received an offer to purchase and develop Disposition Parcel GC-287, in the Jordan neighborhood, from The Greater Metropolitan Housing Corporation, hereinafter known as the Redeveloper, the Parcel GC-287, being the following described land situated in the City of Minneapolis, County of Hennepin, State of Minnesota to wit:

LEGAL DESCRIPTION of GC-287; 2101 Ilion Ave N: Lot 11, Block 18, Forest Heights; and

Whereas, the Redeveloper has offered to pay the sum of \$1,900, for Parcel GC-287 to the City for the land, and the Redeveloper's proposal is in accordance with the applicable Redevelopment Plan and/or Program; and

Whereas, the Redeveloper has submitted to the City a statement of financial responsibility and qualifications; and

Whereas, the City has had the re-use value reviewed by an appraisal expert, stating that the re-use value opinion is consistent with the accepted methods in aiding the City in determining a re-use value for the Parcel; and

Whereas, pursuant to due notice thereof published in Finance and Commerce on April 6, 2007, a public hearing on the proposed sale was duly held on April 17, 2007, at the regularly scheduled Community Development Committee meeting of the City Council, at the Minneapolis City Hall, 350 South 5th Street, Room 317, at 1:30 p.m., in the City of Minneapolis, County of Hennepin, State of Minnesota;

Now, Therefore, Be It Resolved by The City Council of The City of Minneapolis:

That the re-use value for uses in accordance with the GMHC Century Homes Program plan, as amended, is hereby estimated to be the sum of \$19,900; however, the Redeveloper will undertake the demolition and surveying of the building and site at an estimated cost of \$18,000, therefore the City is selling GC-287 for the sum of \$1,900.

Be It Further Resolved that the acceptance of the offer and proposal is hereby determined to be in accordance with the City's approved disposition policy and it is further determined that the Redeveloper possesses the qualifications and financial resources necessary to acquire and develop the parcel in accordance with the Redevelopment Plan and/or Program.

Be It Further Resolved that the proposal be and the same is hereby accepted, subject to the execution of a contract for the sale of land and further subject to the following conditions; 1) land sale closing must occur on or before 30 days from the date this Resolution is approved by the City; and 2) payment of holding costs of \$150.00 per month from the date of approval of this Resolution if the land sale closing does not occur on or before 30 days from the date of approval.

Be It Further Resolved that the sale conditions described above may be waived or amended with the approval of the Department of Community Planning & Economic Development Director.

Be It Further Resolved that upon publication of this Resolution, the Finance Officer or other appropriate official of the City be and the same is hereby authorized to execute and deliver the contract to the Redeveloper; provided, however, that this Resolution does not constitute such a contract and no such contract shall be created until executed by the Finance Officer or other appropriate official of the City.

Be It Further Resolved that the Finance Officer or other appropriate official of the City is hereby authorized to execute and deliver a conveyance of the land to the Redeveloper in accordance with the provisions of the executed contract and upon payment to the City for the purchase price thereof; provided, however, that this Resolution does not constitute such a conveyance and no such conveyance shall be created until executed by the Finance Officer or other appropriate City official of the City.

Adopted 4/27/2007.

Absent – Ostrow.

Comm Dev – Your Committee, having under consideration the issuance of revenue bonds on behalf of Senior Care Communities, Inc (formerly known as Shelter Care Foundation) to refinance the Series 1999 Tax-exempt revenue bonds issued for the 256 bed skilled nursing facility at 3720 - 23rd Ave S being renamed Providence Place (formerly known as Nile Nursing Home), now recommends passage of the accompanying resolution giving preliminary approval to the issuance of up to \$24 million in 501(c)(3) Tax-exempt Advance Refunding Revenue Bonds for Senior Care Communities, Inc.

Adopted 4/27/2007.

Absent – Ostrow.

Resolution 2007R-192, giving preliminary approval to the issuance of refunding revenue bonds on behalf of Senior Care Communities, Inc., for the nursing facility at 3720 - 23rd Ave S, was adopted 4/27/2007 by the City Council. A complete copy of this resolution is available for public inspection in the office of the City Clerk.

The following is the complete text of the unpublished summarized resolution.

RESOLUTION 2007R-192

By Goodman

Giving preliminary approval to the issuance of refunding revenue bonds on behalf of Senior Care Communities, Inc.

Whereas, pursuant to Minnesota Statutes, Sections 469.152 through 469.165 (as the same may from time to time be amended or supplemented, the "Act"), a city is authorized and empowered to issue revenue bonds to finance or refinance, in whole or in part, the cost of acquisition, construction, reconstruction, improvement, betterment, or extension of any properties, real or personal, used or useful in connection with a revenue-producing enterprise, whether or not operated for profit, engaged in providing health care services, including, without limitation, hospitals and related medical facilities, to refund revenue bonds previously issued under the Act, and to enter into a revenue agreement with any public or private corporation in such manner that payments required thereby to be made by such corporation shall be fixed, and revised from time to time as necessary, so as to produce income and revenue sufficient to provide for the prompt payment of principal of and interest on such revenue bonds when due; and

Whereas, the City of Minneapolis (the "City") has previously issued its Health Care Facilities Revenue Bonds (Shelter Care Foundation Project), Series 1999 (the "Prior Bonds") for the purpose of financing the acquisition by Senior Care Communities, Inc. (fka Shelter Care Foundation), a District of Columbia nonprofit corporation (the "Borrower"), of a skilled care nursing facility located at 3720-23rd Avenue South in the City (the "Project"), including funding reserves and paying costs of issuance; and

Whereas, the Borrower has requested that the City issue its revenue refunding bonds for the purpose of refunding the outstanding prior bonds resulting in debt service savings; and

Whereas, the City on April 17, 2007 did conduct a public hearing on the issuance of the refunding revenue bonds, following publication of notice as required by the Act and the provisions of the Internal Revenue Code of 1986, as amended;

Now, Therefore, Be It Resolved by The City Council of The City of Minneapolis:

That the issuance of health care facilities revenue refunding bonds pursuant to the Act in one or more series in the approximate aggregate amount presently estimated not to exceed \$24,000,000 to refund the Prior Bonds, pay costs of various capital improvements to the Project, and pay costs of issuance of the bonds is hereby given preliminary approval by the City Council subject to final agreement between the City, the Borrower and the purchaser of the bonds as to the detailed terms and conditions on which the bonds will be issued.

Be It Further Resolved that the bonds shall not constitute a charge, lien or encumbrance, legal or equitable, upon any property of the City except the City's interest in the loan agreement with the Borrower and the Project, and the bonds, when, as, and if issued, shall recite in substance that the bonds, including interest thereon, are payable solely from the revenues received from the Project and property pledged to the payment thereof, and shall not constitute a debt of the City.

Be It Further Resolved that the Borrower may incur expenditures on the Project prior to the issuance of the bonds therefore, and such expenditures may be reimbursed from proceeds of the bonds, when issued. This resolution shall constitute an "official intent" to reimburse such expenditures for purposes of Treasury Regulations, Sections 1.103-8T(a)(5) and 1.150-2.

Be It Further Resolved that the Borrower will be responsible for paying directly or through the City any and all cost incurred by the City in connection with the Project, whether or not the Project is carried to completion, and whether or not the bonds or operative instruments are executed.

Be It Further Resolved that the City shall have the right in its sole discretion to withdraw from participation and, accordingly, not to issue the bonds for the Project should the City, at any time prior to the issuance thereof, determine that it is in the interest of the City not to issue the bonds or should the parties to this transaction be unable to reach agreement as to the terms and conditions of any of the documents required for this transaction. The decision of the City with respect to the aforementioned matters shall be uncontestable.

Be It Further Resolved that nothing in this Resolution or the documents prepared pursuant hereto shall authorize the expenditure of any municipal funds other than as specified and authorized by separate actions of the City Council and other than the revenues derived from the Project or otherwise granted to the City for this purpose.

Be It Further Resolved that Piper Jaffray & Co. is hereby appointed as Underwriter, and Faegre & Benson LLP is hereby appointed as Bond Counsel, in connection with the Bonds preliminarily approved hereby.

Adopted 4/27/2007.

Absent – Ostrow.

Comm Dev – Your Committee, having under consideration the issuance of revenue bonds for The Woman's Club of Minneapolis to assist in refinancing certain tax-exempt obligations issued in 2002 by the City to finance capital improvements to their clubhouse facility at 410 Oak Grove St, now recommends passage of the accompanying resolution giving preliminary and final approval to the issuance of up to \$2,915,000 in Tax-exempt 501(c)(3) Bank Qualified Bank Direct Minneapolis Community Development Agency Revenue Bonds, Series 2007, for said project.

Your Committee further recommends that the subject matter be forwarded to the Minneapolis Community Development Agency Board of Commissioners.

Adopted 4/27/2007.

Absent – Ostrow.

Resolution 2007R-193, giving preliminary and final approval to and authorizing the financing of a project on behalf of The Woman's Club of Minneapolis at 410 Oak Grove St, and authorizing the issuance of a revenue bond or bonds of the Minneapolis Community Development Agency therefor, was adopted 4/27/2007 by the City Council. A complete copy of this resolution is available for public inspection in the office of the City Clerk.

The following is the complete text of the unpublished summarized resolution.

RESOLUTION 2007R-193

By Goodman

Giving preliminary and final approval to and authorizing the financing of a project on behalf of The Woman's Club of Minneapolis (the "Borrower"), and authorizing the issuance of a revenue bond or bonds of the Minneapolis Community Development Agency therefor.

Whereas, pursuant to Laws of Minnesota 1980, Chapter 595, as amended ("Chapter 595"), the City Council of the City of Minneapolis, Minnesota (the "City") established the Minneapolis Community Development Agency (the "Agency") and granted certain powers and duties to the Agency; and

Whereas, pursuant to such granted powers, the Agency has been authorized to issue revenue obligations for various purposes; and

Whereas, it has been proposed that the Agency issue a revenue bond or bonds in an amount not to exceed \$2,915,000 (the "Bond") by the Borrower to refinance certain tax exempt bonds issued in 2002 by the City to finance capital improvements to the Borrower's meeting and clubhouse facilities located at 410 Oak Grove Street in the City and to finance additional capital improvements to such facility (the "Project"); and

Whereas, the property included in the Project is owned by the Borrower, which is a Minnesota corporation; and

Whereas, the Agency expects to give final approval to the issuance of the Bond by a resolution to be adopted on the date hereof; and

Whereas, the Bond shall bear interest at a fixed interest rate expected to not exceed 6.50% per annum, shall have a final maturity date not later than May 1, 2023, and shall have such other terms as required or permitted by the Agency's resolution, which terms are to be incorporated herein by reference;

Now, Therefore, Be It Resolved by The City Council of The City of Minneapolis:

That the City Council hereby gives preliminary and final approval to the issuance by the Agency of the Bond in a principal amount not to exceed \$2,915,000 for the purpose of financing the Project.

That the Bond is hereby designated as a "Program Bond" and is determined to be within the "Economic Development Program" and the "Program," all as defined in Resolution 88R-021 of the City adopted January 29, 1988, and as amended by Resolution 97R-402 of the City adopted December 12, 1997.

Adopted 4/27/2007.

Absent – Ostrow.

Comm Dev - Your Committee recommends approval of the Low Income Housing Tax Credit Procedural Manual and Qualified Allocation Plan, as set forth in the report of the Department of Community Planning & Economic Development, and that the proper City officers be authorized to proceed with a Request for Proposal.

Adopted 4/27/2007.

Absent – Ostrow.

Comm Dev - Your Committee recommends that the proper City officers be authorized to execute a Neighborhood Economic Development Fund (NEDF) Loan in an amount not to exceed \$125,000 to Resource, Inc., to finance tenant improvements and relocation costs for the Employment Action Center from 3200 Penn Ave N to the new Penn Lowry Crossings development, and approve the use of not more than \$125,000 from existing Community Development Block Grant allocation for NEDF.

Adopted 4/27/2007.

Absent – Ostrow.

Comm Dev - Your Committee, having under consideration a restructure of the Seward Redesign Neighborhood Revitalization Program (NRP) Loan #AA9200187 for the 27th and Franklin Commercial Redevelopment Project at 2611-2627 E Franklin Ave, now recommends approval of a loan restructure, a) deferring loan payment for five years and eight months, to January 2013, at 2% interest with monthly interest-only payments; and b) amortizing monthly principal and interest payments for ten years at 4% interest thereafter, beginning January 1, 2013.

Goodman moved to amend the report by deleting language under "a) and b)" and inserting in lieu thereof the following language: "a) deferring principal loan payment for five years and eight months to January 2013; b) accruing 2% interest for five years from January 2008 to December 2012 and requiring monthly interest-only payments during this period; and c) amortizing monthly principal and interest payments for ten years at 4% interest thereafter, from January 2013 to December 2022." Seconded.

Adopted upon a voice vote.

Absent - Ostrow.

The report, as amended, was adopted 4/27/2007.

Absent – Ostrow.

The COMMUNITY DEVELOPMENT and TRANSPORTATION & PUBLIC WORKS Committees submitted the following report:

Comm Dev & T&PW - Your Committee, having under consideration the applications for 2007 Hennepin County Transit Oriented Development (TOD) Program grant funding, and the recommendations of Department of Community Planning & Economic Development staff for:

a) Passage of the accompanying resolution supporting TOD loan/grant applications for submittal to Hennepin County for projects within the City of Minneapolis; and

b) Approval of City of Minneapolis priority rankings for project proposals and direction to staff to submit advisory rankings to the Hennepin County Department of Housing, Community Works and Transit, as follows:

1. (tie) Metro Plains/MDI Limited Partnership #64 for the Minnehaha Avenue Apartments Project site

1. (tie) Powderhorn Residents Group, Inc. for the Spirit on Lake Cooperative site

3. Sherman Associates/333 Hennepin Limited Partnership for the 333 site

4. (tie) Fine Associates/Currie Park Development LLC for the Currie Park Lofts, Phase 1 site

4. (tie) Hope Community and Central Community Housing Trust for the Franklin Portland Gateway, Phase 4 site

4. (tie) Capital Growth Real Estate LLC for the Longfellow Station, Phase 1 site

7. Northeast Minneapolis Community Development Corporation and Flannery Construction for the Jackson Street Artist Affordable Housing Project site

8. Urban Homeworks, Inc. for the Jubilee Apartments site

9. Asian Media Access for the Ramen Ya Multi-Arts Complex site

10. East Phillips Improvement Coalition for the Greenway Town Homes site;

now recommends:

Comm Dev - Forwarding without recommendation the staff recommendations.

T&PW - Approval of the staff recommendations.

Goodman moved to substitute the following report for the above report. Seconded.

Adopted upon a voice vote.

Absent - Ostrow.

Comm Dev & T&PW - Your Committee, having under consideration the applications for 2007 Hennepin County Transit Oriented Development (TOD) Program grant funding, now recommends approval of the following revised recommendations of Department of Community Planning & Economic Development for:

a) Passage of the accompanying revised resolution supporting TOD loan/grant applications for submittal to Hennepin County for projects within the City of Minneapolis; and

b) Approval of revised City of Minneapolis priority rankings for project proposals and direction to staff to submit advisory rankings to the Hennepin County Department of Housing, Community Works and Transit, as follows:

1. Powderhorn Residents Group (PRG), Spirit on Lake Cooperative

2. Metro Plains, Minnehaha Avenue Apartments

3. Sherman Associates, 333

4. Hope Community & Central Community Housing Trust (CCHT), Franklin Portland Gateway, Phase 4

5. Capital Growth Real Estate, Longfellow Station, Phase 1

6. Northeast CDC, Jackson Street NE Artist Housing

7. Urban Homeworks, Inc., The Jubilee

8. Asian Media Access, Ramen Ya Multi Arts Complex

9. East Phillips Improvement Coalition (EPIC), Greenway Townhomes

10. Fine Associates, Currie Park Lofts, Phase 1

Adopted 4/27/2007. Yeas, 11; Nays, 1 as follows:

Yeas - Schiff, Lilligren, Colvin Roy, Glidden, Remington, Benson, Goodman, Hodges, Samuels, Hofstede, Johnson.

Nays - Gordon.

Absent – Ostrow.

Resolution 2007R-194, granting multi-jurisdictional program approval for the submission of Transit Oriented Development grant applications to Hennepin County for projects located within the City of Minneapolis, was adopted 4/27/2007 by the City Council. A complete copy of this resolution is available for public inspection in the office of the City Clerk.

The following is the complete text of the unpublished summarized resolution.

RESOLUTION 2007R-194
By Goodman and Colvin Roy

Granting Multi-Jurisdictional Program Approval for the Submission of Transit Oriented Development (TOD) Grant Applications to Hennepin County for projects located within the City of Minneapolis.

Whereas, the Hennepin County Transit Oriented Development (TOD) Program was established as a multi-jurisdictional reinvestment program under the authority of Minnesota Statutes 383B.79, Subdivision 1; and

Whereas, ten applications were submitted to Hennepin County for projects located within the City of Minneapolis for consideration in the 2007 Hennepin County TOD Program solicitation;

Now, Therefore, Be It Resolved by The City Council of The City of Minneapolis:

That the City of Minneapolis, in accordance with Minnesota Statutes 383B.77, Subdivision 3, supports the following transit oriented development loan/grant applications submitted to the Hennepin County Housing and Redevelopment Authority on February 22, 2007:

1. Powderhorn Residents Group (PRG), Spirit on Lake Cooperative
2. Metro Plains, Minnehaha Avenue Apartments
3. Sherman Associates, 333
4. Hope Community & Central Community Housing Trust (CCHT), Franklin Portland Gateway, Phase 4
5. Capital Growth Real Estate, Longfellow Station, Phase 1
6. Northeast CDC, Jackson Street NE Artist Housing
7. Urban Homeworks, Inc., The Jubilee
8. Asian Media Access, Ramen Ya Multi Arts Complex
9. East Phillips Improvement Coalition (EPIC), Greenway Townhomes
10. Fine Associates, Currie Park Lofts, Phase 1

Adopted 4/27/2007. Yeas, 11; Nays, 1 as follows:

Yeas - Schiff, Lilligren, Colvin Roy, Glidden, Remington, Benson, Goodman, Hodges, Samuels, Hofstede, Johnson.

Nays - Gordon.

Absent – Ostrow.

The COMMUNITY DEVELOPMENT and WAYS & MEANS/BUDGET Committees submitted the following reports:

Comm Dev & W&M/Budget - Your Committee, having under consideration the Wellstone Tax Increment Finance Plan and Modification No. 1 to the Franklin-Portland Gateway Redevelopment Plan, for the third phase of the Franklin-Gateway development called The Wellstone, located at 1931 Portland Ave S and 612, 616, 620 and 621 E Franklin Ave S, now recommends passage of the accompanying resolution adopting the modification to said Plans.

Adopted 4/27/2007.

Absent – Ostrow.

Resolution 2007R-195, adopting the Wellstone Tax Increment Finance Plan and Modification No 1 to the Franklin-Portland Gateway Redevelopment Plan for the third phase of the Franklin-Gateway development called The Wellstone, located at 1931 Portland Ave S and 612, 616, 620 and 621 E Franklin Ave S, was adopted 4/27/2007 by the City Council. A complete copy of this resolution is available for public inspection in the office of the City Clerk.

The following is the complete text of the unpublished summarized resolution.

RESOLUTION 2007R-195
By Goodman and Ostrow

Adopting the Wellstone Tax Increment Finance Plan and Modification No 1 to the Franklin-Portland Gateway Redevelopment Plan.

Resolved by The City Council of The City of Minneapolis:

Section 1. Recitals

1.1 Pursuant to Laws of Minnesota 2003, Chapter 127, Article 12, Sections 31-34, and Minneapolis Code of Ordinances, Chapter 415, the City of Minneapolis (the "City"), acting by and through its department of Community Planning and Economic Development, has been granted the authority to propose and implement city development districts, housing and redevelopment projects and tax increment financing ("TIF") districts, all pursuant to Minnesota Statutes, Sections 469.001 through 469.134, and 469.174 through 469.179, as amended, and other laws enumerated therein (collectively, the "Project Laws").

1.2 By Resolution No 2004R-597 duly adopted on December 23, 2004, the City approved the Franklin-Portland Gateway Redevelopment Plan and the Jourdain TIF Plan, which plans established a redevelopment project area and housing TIF district, and identified a budget for expenditures, all pursuant to and in accordance with the Project Laws.

1.3 The City has caused to be prepared, and this Council has investigated the facts with respect to, the proposed Wellstone Tax Increment Finance Plan and Modification No 1 to the Franklin-Portland Gateway Redevelopment Plan, (collectively, the "Plans"). The Plans create a new housing TIF district and modify the existing Franklin-Portland Gateway Redevelopment Plan to expand the project boundary, and accommodate the activities and financing related to the proposed project. The Plans designate property to be included within the TIF district, indicate land uses, and identify a budget for expenditures, all pursuant to and in accordance with the Project Laws.

1.4 The City has performed all actions required by law to be performed prior to the adoption of the Plans, including, but not limited to, a review of the proposed Plans by the affected neighborhood group and the Planning Commission, transmittal of the proposed Plans to the Hennepin County Board of Commissioners and the School Board of Special School District No 1 for their review and comment, and the holding of a public hearing upon published and mailed notice as required by law.

Section 2. Findings for the Adoption of the Plans

2.1 The Council reaffirms the findings made in the Resolution cited in Section 1.2 hereof.

2.2 The Council further finds, determines, and declares that the Plans conform to the general plan for the development or redevelopment of the City as a whole. Written comments of the Planning Commission with respect to the Plans were issued and are incorporated herein by reference, and are on file in the office of the City Clerk.

2.3 The Council further finds, determines and declares that the objectives and actions authorized by the Plans are all pursuant to and in accordance with the Project Laws.

2.4 The Council further finds, determines and declares that the expanded Project Area consists of unused, underused or inappropriately used vacant land and is inadequate/inappropriate for existing land use. These vacant and underutilized lots are in an area of high traffic with high visibility and may be determined to be blighted due to unusual and difficult physical characteristics of the ground, faulty planning characterized by lots laid out in disregard of contours or of irregular form and shape or of inadequate size with no access or other conditions which have prevented normal development of the land.

2.5 The Council hereby finds, determines and declares that the Plans will afford maximum opportunity, consistent with the sound needs of the City as a whole, for the redevelopment of the Project Area and TIF District by private enterprise, as the proposed development makes possible rental opportunities for low and moderate income households¹, and is necessary in order to finance a portion

¹

Information provided by GVA Marquette Advisors' 2006 fourth quarter review of rental properties indicated that average apartment rent increased to \$871 with an annual rate increase of 2.4% in the Twin Cities metro area.

of the public redevelopment activities essential to implement the project in order to relieve the current shortage of decent, safe, and sanitary housing for persons of moderate or low income and their families in Minneapolis; enhance the city's tax base; serve as an impetus for the provision of needed community redevelopment; and further, tax increment assistance is being utilized to subsidize the extraordinary cost of providing affordable rental housing at this site. Affordable rents are not sufficient to amortize the entire cost of this development. The proposed development will address an underutilized site located directly on a major transit and commercial corridor. Without the financial assistance, the rents would be unaffordable and unrealistic in the market. Without the financing sources to fill the financing gap the project would not be able to go forward. Underground parking, spacious units that accommodate larger families and the focus on high-quality, sustainable design measures up to a slightly higher than typical construction cost.

2.6 The Council further finds, determines and declares that the Wellstone TIF District is a housing district pursuant to Minnesota Statutes, Section 469.174, Subdivision 11, and 469.1761, Subdivisions 1 and 3. The proposed district is located within the Franklin-Portland Gateway Redevelopment Project, in accordance with the provisions of Minnesota Statutes Sections 469.001 through 469.047.

2.7 The Council further finds, determines and declares that the proposed rental project satisfies the income requirements for a Housing TIF district as defined in section 142(d) of the Internal Revenue Code as stated in Minnesota Statutes, Section 469.1761, Subdivision 3.

2.8 The Council hereby finds, determines and declares that the City adopted a Unified Housing Policy which recognizes the serious shortage of affordable housing in Minneapolis and puts forth the goal, consistent with The Minneapolis Plan, to "grow the population and to have no net loss of housing across all income levels". The Unified Housing Policy also states the City will focus on linking incentives to housing opportunities in proximity to jobs and transit. Development of the project will benefit residents by providing more housing choices as the project will provide new quality housing to low and moderate income residents located directly on a major transit and commercial corridor. Since there will be 25 units at or below 50% of MMI² (4 units are available at or below 30% of MMI), this project complies with the City Affordable Housing Policy, which would require at least 10 affordable units (i.e. 20% of 49). In addition, there will be 12 units affordable at or below 60% of area median income for a total of 37 low income (75%) affordable units. It is therefore found that the establishment of the Wellstone TIF District is fully justified to facilitate public development activities and expenditures to lessen the current shortage of decent, safe, and affordable housing for low and moderate income households in Minneapolis.

2.9 According to Minnesota Statutes, Section 469.174, Subdivision 11, and Section 469.1761, in order to establish a housing TIF district, no more than 20% of the square footage of buildings that receive assistance from tax increments may consist of commercial, retail, or other nonresidential uses. It has been projected that the gross square footage of the Wellstone development will be 94,925 total square feet of which up to 7,112 square feet may be commercial space (including the restaurant space and the auxiliary tenant space). This means that approximately 7.49% of the total square footage of the complete development may be attributable to the commercial space in the project. It is therefore found that less than 20% (7.49%) of the square footage of buildings that receive assistance from tax increment will consist of commercial, retail, or other nonresidential uses.

2.10 The Council further finds, determines and declares that the use of tax increment financing is deemed necessary as the proposed development would not reasonably be expected to occur solely through private investment within the reasonably foreseeable future and that the increased market value of the site that could reasonably be expected to occur without the use of tax increment financing would be less than the increase in the market value estimated to result from the proposed development after subtracting the present value of the projected tax increment for the maximum duration of the district permitted by the TIF plan. Because it is the opinion of the City that the proposed Project to be financed, in part, by this TIF District would not occur solely through private investment at this time, the City projects that the estimated market value of the site without the use of tax increment would remain at its present level.

2

Metropolitan Median Income

The public redevelopment activity, expenditures, and market values associated with the proposed development results in a series of calculations and figures that clearly pass the market value test. City staff completed an analysis³ of the development pro forma based on proposed development costs provided by the developer and concluded that the estimate of the amount by which the market value of the entire district will increase without the use of tax increment financing is \$0, and if all development which is proposed to be assisted with tax increment were to occur in the district, the total increase in market value would be up to \$4,970,000, and the present value of tax increments from the district for the maximum duration of the district permitted by the TIF Plan is estimated to be \$919,168, and even if some development other than the proposed development were to occur, the Council finds that without tax increment assistance no alternative development would occur that would produce a market value increase greater than \$4,050,832. It is therefore the opinion of the City that the proposed development in this TIF District and Project Area could not occur solely through private investment within the foreseeable future. The Council therefore finds, determines and declares that the land in the Project Area and TIF District would not be made available for development without the financial aid to be sought.

2.11 The Council further finds, determines and declares that the entire fiscal disparity contribution required of the City for development occurring within this district be taken from outside the Wellstone TIF District. Due to the level of required subsidy for this project, using a portion of the tax increment generated from this project to pay fiscal disparities is not financially viable and would stop the proposed project from developing. The election provided in the Minnesota Statutes Section 469.177, Subdivision 3, paragraph (a) is elected.

2.12 The Council further finds additional public benefits will include provision of affordable housing units, tax base enhancement, elimination of blighting influences, and increased neighborhood livability. The creation of this TIF district is in the public interest because it will facilitate the development of a mixed-income mixed-use rental housing project that includes ground floor commercial space, and will provide needed housing for moderate and low income persons and families.

2.13 The Council further finds, determines and declares that it is necessary and in the best interest of the City to approve the Plans.

Section 3. Approval of the Plans

3.1 Based upon the findings set forth in Section 2 hereof, the Plans presented to the Council on this date is hereby approved and shall be placed on file in the office of the City Clerk.

Section 4. Implementation of the Plans

4.1 After passage and publication of this Resolution, the officers and staff of the City and the City's consultants and counsel are authorized and directed to proceed with the implementation of the Plans, and for this purpose to negotiate, draft, prepare and present to this Council for its consideration, as appropriate, all further modifications, plans, resolutions, documents and contracts necessary for this purpose.

4.2 As provided under Minnesota Statutes, Section 469.1781, subd. 7, this Council hereby authorizes the advance of revenues from other available development revenues of the City in the principal amount needed to offset any negative fund balances incurred with respect to this District as a result of expenditures incurred prior to or in excess of the collection of tax increment revenue. The interest rate paid on such advances shall be equal to the rate of interest those revenues would have generated in their fund. The term of this advance shall end upon the termination of the District, although as revenues are available in the fund for the District, the advance shall be offset by such amounts.

Adopted 4/27/2007.

Absent – Ostrow.

Comm Dev & W&M/Budget - Your Committee recommends approval of the allocation of \$2,000,000 of Community Development Block Grant (CDBG) Program income earned from Department of Community Planning & Economic Development (CPED) programs to fund the continued acquisition and disposition activities associated with the Vacant and Boarded Housing Program in the City.

Your Committee further recommends passage of the accompanying resolution increasing the CPED appropriation by \$2,000,000.

Adopted 4/27/2007.

Absent – Ostrow.

3

The calculations necessary to pass this test are contained in the TIF Plan.

APRIL 27, 2007

RESOLUTION 2007R-196
By Goodman and Ostrow

Amending the 2007 General Appropriation Resolution.

Resolved by The City Council of The City of Minneapolis:

That the above-entitled resolution, as amended, be further amended by increasing the appropriation for the Community Planning and Economic Development Agency in the CDBG-HOME-ESG-UDAG Fund (0400-890-8953-32VB) by \$2,000,000 from available fund balance.

Adopted 4/27/2007.

Absent – Ostrow.

Comm Dev & W&M/Budget - Your Committee, having under consideration the Northeast Community Development Corporation (NECDC) request for support for its Central Avenue business assistance program focused on revitalizing the main street of Northeast Minneapolis, now recommends that the proper City officers be authorized to negotiate and execute a contract for professional services by and between the City of Minneapolis and the Local Initiatives Support Corporation (LISC) to provide business district support services on Central Avenue for a term effective 5/1/2007 to 4/31/2009.

Your Committee further recommends passage of the accompanying resolution increasing the Community Planning and Economic Development (CPED) Department appropriation by \$50,000 to support said contract.

Adopted 4/27/2007.

Absent – Ostrow.

RESOLUTION 2007R-197
By Goodman and Ostrow

Amending the 2007 General Appropriation Resolution.

Resolved by The City Council of The City of Minneapolis:

That the above-entitled resolution, as amended, be further amended by increasing the appropriation for the Community Planning and Economic Development Agency in the Community Development Fund (SPH0-890-8933) by \$50,000 from available fund balance.

Adopted 4/27/2007.

Absent – Ostrow.

Comm Dev & W&M/Budget - Your Committee, having under consideration the Department of Community Planning & Economic Development's (CPED) administrative procedures for preparing, approving and amending project plans and finance plans, now recommends approval of amendments to improve the efficiency of plan review procedures, including a) eliminating the first Ways & Means/Budget Committee review; b) eliminating a 45-day notice of the City's intent to prepare a proposed plan and replacing it with a 45-day review period of the actual proposed plan; c) providing for electronic transmittal and web posting of proposed plans; and d) other minor amendments, as more fully set forth in the CPED staff report.

Adopted 4/27/2007.

Absent – Ostrow.

Comm Dev & W&M/Budget - Your Committee, having under consideration the Columbia Park Neighborhood Revitalization Program (NRP) Phase II Neighborhood Action Plan, now recommends:

a) Approval of said Action Plan and specifically those parts of the Plan that fall under City jurisdiction, with the total cost of the Plan not to exceed \$175,525;

b) Passage of the accompanying resolution increasing the Community Planning and Economic Development (CPED) Department appropriation by \$55,434 in the NRP fund for implementation of said Plan;

c) Referral of \$108,091 in a reserve account within CNR0 for future years expenditures on the approved Plan, provided that no more than 70% of the amount approved for the Plan (\$122,868) be obligated in the first three years after approval of the Plan; and

d) That the proper City officers be authorized to enter into any contracts or agreements needed to implement said Plan.

Adopted 4/27/2007.

Absent – Ostrow.

RESOLUTION 2007R-198

By Goodman and Ostrow

Amending The 2007 General Appropriation Resolution.

Resolved by The City Council of The City of Minneapolis:

That the above-entitled resolution, as amended, be further amended by increasing the appropriation for the Community Planning and Economic Development Agency in the NRP Program Fund (CNR0-890-3550) by \$55,434.

Adopted 4/27/2007.

Absent – Ostrow.

Comm Dev & W&M/Budget - Your Committee, having under consideration the Great Streets Neighborhood Business District Program, now recommends:

a) Adoption of revised Community Economic Development Fund (CEDF) program guidelines and the commercial corridor categorization based on an assessment of corridor economic health to target CEDF resources;

b) Reallocation of Tax Increment Common Project, Levy and Legacy funds from the Commercial Corridor Revitalization Fund (CCRF) to Fund CEDF/NEDF;

c) Division of remaining balances, 2007 budget allocation and March 30, 2007 additional Community Development Block Grant allocation roughly equally between the CEDF and NEDF programs;

d) Passage of the accompanying resolution increasing the Community Planning and Economic Development (CPED) Department appropriation by \$15,000 to fund marketing and administration of the program.

Adopted 4/27/2007.

Absent – Ostrow.

RESOLUTION 2007R-199

By Goodman and Ostrow

Amending the 2007 General Appropriation Resolution.

Resolved by The City Council of The City of Minneapolis:

That the above-entitled resolution, as amended, be further amended by increasing the appropriation for the Community Planning and Economic Development Agency in the Community Development 595 Levy Fund (SCD0-890-8933) by \$15,000 from available fund balance.

Adopted 4/27/2007.

Absent – Ostrow.

Comm Dev & W&M/Budget - Your Committee, having under consideration an update on the status of the Green Institute's Section 108 Department of Housing & Urban Development (HUD) loan, which is guaranteed by the City of Minneapolis and has delinquent principal balances, now recommends approval of a new loan strategy by authorizing the Finance Officer to execute an agreement with the Green Institute, to be effective 5/1/2007, with proposed new loan terms set forth in the Finance Department staff report.

Adopted 4/27/2007.

Absent – Ostrow.

Comm Dev & W&M/Budget - Your Committee, having under consideration environmental remediation grant applications for Spring, 2007, now recommends that the proper City officers be authorized to apply to the following agencies for projects as listed:

Minnesota Department of Employment and Economic Development Contamination Cleanup and Investigation Grant Program Requests:

1. Heritage Park (Phases III and IV), \$50,000
2. Crown Iron, \$565,475
3. SoHo, \$20,000
4. Longfellow Station, \$146,074
5. Aloft Hotel, \$256,170
6. Coloplast, \$444,500
7. Delisi Building, \$19,000
8. Midwest Machinery, \$75,000
9. Bystrom Brothers, \$225,000

Metropolitan Council Metropolitan Livable Communities Fund Tax Base Revitalization Account Grant Requests:

1. Park Avenue Apartments, \$135,000
2. Heritage Park (Phases III and IV), \$50,000
3. Hopf & Hopf Printing Building, \$45,000
4. Midtown Eco Energy, \$300,000
5. Riverside Market, \$130,000
6. Soho, \$14,500
7. Aloft, \$44,400
8. Grain Belt Building, \$100,000
9. Coloplast, \$53,340
10. Delisi Building, \$6,760
11. Midwest Machinery, \$75,000
12. Bystrom Brothers, \$37,500

Hennepin County Environmental Response Fund Grant Requests:

1. Heritage Park (Phases III and IV), \$100,000
2. Van White Memorial Boulevard, \$400,000
3. Spirit on Lake Cooperative, \$37,150
4. Crown Iron, \$23,166
5. Hopf & Hopf Printing Building, \$30,000
6. Midtown Eco Energy, \$50,000
7. SoHo, \$20,000
8. Longfellow Station, \$311,750
9. Riverside Market, \$135,000
10. Grain Belt Building, \$96,500
11. Delisi Building, \$20,000
12. Midwest Machinery, \$125,000
13. Bystrom Brothers, \$37,500

Your Committee further recommends passage of the accompanying resolutions authorizing appropriate City staff to execute agreements to implement the grant programs.

Goodman moved to amend the report and accompanying resolution by adding the Longfellow Station project, in the amount of \$42,720, to the Metropolitan Council Metropolitan Livable Communities Fund Tax Base Revitalization Account Grant Requests. Seconded.

Adopted upon a voice vote.

Absent - Ostrow.

The report, as amended, was adopted 4/27/2007.

Absent – Ostrow.

Approved by Mayor Rybak 4/30/2007.

(Published 5/1/2007)

Resolution 2007R-200, authorizing application for environmental remediation grant awards for Spring, 2007, to the Minnesota Department of Employment and Economic Development Contamination Cleanup and Investigation Grant Program for various projects, was adopted 4/27/2007 by the City Council. A complete copy of this resolution is available for public inspection in the office of the City Clerk.

The following is the complete text of the unpublished summarized resolution.

RESOLUTION 2007R-200

By Goodman and Ostrow

Authorizing application to the Minnesota Department of Employment and Economic Development [DEED] Contamination Cleanup and Investigation Grant Program for various projects.

Whereas, the City of Minneapolis intends to act as the legal sponsor for one or more of the following projects that are more completely described in the contamination cleanup and/or investigation applications to be submitted to the Minnesota Department of Employment and Economic Development (DEED) on or by May 1, 2007: Heritage Park (Phases III and IV), Crown Iron, SoHo, Longfellow Station, Aloft Hotel, Coloplast, Delisi Building, Midwest Machinery, and Bystrom Brothers; and

Whereas, the City has the legal authority to apply for financial assistance, and the institutional, managerial, and financial capability to ensure adequate project administration; and

Whereas, the sources and amounts of the local match identified in the applications are committed to the identified projects; and

Whereas, the City has not violated any federal, state or local laws pertaining to fraud, bribery, graft, kickbacks, collusion, conflict of interest or other unlawful or corrupt practice; and

Whereas, upon approval of one or more of its applications, the City may enter into agreements with the DEED for one or more of the above-referenced projects and will comply with all applicable laws and regulations stated in such agreements;

Now, Therefore, Be It Resolved by The City Council of The City of Minneapolis:

That the City Council authorizes the Director of the Department of Planning and Economic Development or other appropriate staff to apply to the Department of Employment and Economic Development for Contamination Cleanup and Investigation Grant Program funding for one or more of the above-referenced projects and to execute such agreements as are necessary to implement the projects.

Adopted 4/27/2007.

Absent – Ostrow.

Approved by Mayor Rybak 4/30/2007.

Resolution 2007R-201, authorizing application for environmental remediation grant awards for Spring, 2007, to the Metropolitan Council Tax Base Revitalization Account for various projects, was adopted 4/27/2007 by the City Council. A complete copy of this resolution is available for public inspection in the office of the City Clerk.

APRIL 27, 2007

The following is the complete text of the unpublished summarized resolution.

**RESOLUTION 2007R-201
By Goodman and Ostrow**

Authorizing application to the Metropolitan Council Tax Base Revitalization Account [TBRA] for various projects.

Whereas, the City of Minneapolis (the "City") was a participant in the Livable Communities Act's Housing Incentives Program for 2001-2002 as determined by the Metropolitan Council, and is therefore eligible to make application for funds under the Tax Base Revitalization Account; and

Whereas, the City has identified the following clean-up projects within the City that meet the Tax Base Revitalization Account's purposes and criteria: Park Avenue Apartments, Heritage Park (Phases III and IV), Hopf & Hopf Printing Building, Midtown Eco Energy, Riverside Market, Soho, Aloft, Grain Belt Building, Coloplast, Delisi Building, Midwest Machinery, Bystrom Brothers and Longfellow Station; and

Whereas, the City intends to act as the legal sponsor for one or more of the above-referenced projects, which are more completely described in the Tax Base Revitalization Account grant applications to be submitted to the Metropolitan Council on or by May 1, 2007; and

Whereas, the City has the institutional, managerial and financial capability to ensure adequate project administration; and

Whereas, upon approval of one or more of its applications, the City may enter into agreements with the Metropolitan Council for one or more of the above-reference projects and will comply with all applicable laws and regulations stated in such agreements;

Now, Therefore, Be It Resolved by The City Council of The City of Minneapolis:

That the City Council authorizes the Director of the Department of Community Planning and Economic Development or other appropriate staff to apply on behalf of the City of Minneapolis to the Metropolitan Council for Tax Base Revitalization Account funding for one or more of the above-referenced projects and to execute such agreements as are necessary to implement the projects.

Adopted 4/27/2007.

Absent – Ostrow.

Approved by Mayor Rybak 4/30/2007.

Resolution 2007R-202, authorizing applications for environmental remediation grant awards for Spring, 2007, to the Hennepin County Environmental Response Fund for various projects, was adopted 4/27/2007 by the City Council. A complete copy of this resolution is available for public inspection in the office of the City Clerk.

The following is the complete text of the unpublished summarized resolution.

**RESOLUTION 2007R-202
By Goodman and Ostrow**

Authorizing application to the Hennepin County Environmental Response Fund for various projects.

Whereas, the City of Minneapolis intends to act as the legal sponsor for one or more of the following projects that are more completely described in the Environmental Response Fund applications to be submitted to Hennepin County on May 1, 2007: Heritage Park (Phases III and IV), Van White Memorial Boulevard, Spirit on Lake Cooperative, Crown Iron, Hopf & Hopf Printing Building, Midtown Eco Energy, SoHo, Longfellow Station, Riverside Market, Grain Belt Building, Delisi Building, Midwest Machinery, and Bystrom Brothers; and

Whereas, the City has the legal authority to apply for financial assistance, and the institutional, managerial, and financial capability to ensure adequate project administration; and

Whereas, the City has not violated any federal, state or local laws pertaining to fraud, bribery, graft, kickbacks, collusion, conflict of interest or other unlawful or corrupt practice; and

Whereas, upon approval of one or more of its applications, the City may enter into agreements with Hennepin County for one or more of the above-referenced projects and will comply with all applicable laws and regulations stated in such agreements;

Now, Therefore, Be It Resolved by The City Council of The City of Minneapolis:

That the City Council authorizes the Director of the Department of Planning and Economic Development or other appropriate staff to apply to the Hennepin County Environmental Response Fund for funding for one or more of the above-referenced projects and to execute such agreements as are necessary to implement the projects.

Adopted 4/27/2007.

Absent – Ostrow.

Approved by Mayor Rybak 4/30/2007.

The HEALTH, ENERGY & ENVIRONMENT Committee submitted the following report:

HE&E - Your Committee recommends concurrence with the Mayor and City Council to approve the following appointments and reappointments to the Latino Advisory Committee to the Mayor and City Council for two-year terms to expire December 31, 2009:

Appointments

Miguel A. Salazar, Ward 4

Alejandro Maldonado, Ward 11

Mitchell Inglebret Roldan, Ward 6, to fill the unexpired term of Sharifa Elaraj

Carlos Quezada Hoffman, Ward 12

Juan Vega, Ward 5

Brandon Lacy Campos, Ward 9

Jessie Saavedra, Ward 9

Reappointments

Victor M. Martinez-Ramos, Ward 1

Edna E. Herlitz, Ward 6.

Benson moved to amend the report by deleting the name of Juan Vega from the list of appointees.

Seconded.

Adopted upon a voice vote.

The report, as amended, was adopted 4/27/2007.

Absent - Ostrow.

The HEALTH, ENERGY & ENVIRONMENT and WAYS & MEANS/BUDGET Committees submitted the following report:

HE&E & W&M/Budget - Your Committee recommends that the Department of Health & Family Support be authorized to hire Lara Tiede at Step 5 of the salary schedule for Family Support Specialist III/Steps Coordinator.

Adopted 4/27/2007.

Absent - Ostrow.

The INTERGOVERNMENTAL RELATIONS Committee submitted the following reports:

IGR - Your Committee, having under consideration the transfer of City of Minneapolis employees to Hennepin County in relation to the consolidation of Minneapolis Public Libraries and Hennepin County Libraries, now recommends approval of the following directives to staff:

a) Staff is directed to forward the resolution regarding consolidation of Minneapolis Public Libraries and Hennepin County Libraries relating to City of Minneapolis employee wages to the Minneapolis House and Senate delegations and to the authors of bills for consolidation of the two library systems.

b) Staff is directed to forward a letter accompanying the above-described resolution stressing the urgency of passage of the bill in this session, outlining the impact on the library system if the bill does not pass, and asking for legislative support even in the absence of support of the legislation by American Federation of State, County and Municipal Employees (AFSCME).

Gordon moved to divide the report so as to consider separately paragraphs "a" and "b." Seconded.

Adopted by unanimous consent.

Absent - Ostrow.

IGR - Your Committee, having under consideration the transfer of City of Minneapolis employees to Hennepin County in relation to the consolidation of Minneapolis Public Libraries and Hennepin County Libraries, now recommends approval of the following directive to staff:

Staff is directed to forward the resolution regarding consolidation of Minneapolis Public Libraries and Hennepin County Libraries relating to City of Minneapolis employee wages to the Minneapolis House and Senate delegations and to the authors of bills for consolidation of the two library systems.

Adopted 4/27/2007. Yeas, 11; Nays, 1 as follows:

Yeas – Schiff, Lilligren, Colvin Roy, Glidden, Remington, Benson, Goodman, Hodges, Samuels, Hofstede, Johnson.

Nays – Gordon.

Absent – Ostrow.

IGR - Your Committee, having under consideration the transfer of City of Minneapolis employees to Hennepin County in relation to the consolidation of Minneapolis Public Libraries and Hennepin County Libraries, now recommends approval of the following directive to staff:

Staff is directed to forward a letter to the Minneapolis House and Senate delegations and to the authors of bills for consolidation of the two library systems, accompanying the resolution regarding consolidation of Minneapolis Public Libraries and Hennepin County Libraries relating to City of Minneapolis employee wages, stressing the urgency of passage of the bill in this session, outlining the impact on the library system if the bill does not pass, and asking for legislative support even in the absence of support of the legislation by American Federation of State, County and Municipal Employees (AFSCME).

Adopted 4/27/2007. Yeas, 8; Nays, 4 as follows:

Yeas – Colvin Roy, Glidden, Remington, Benson, Goodman, Hodges, Samuels, Johnson.

Nays – Schiff, Lilligren, Gordon, Hofstede.

Absent – Ostrow.

The INTERGOVERNMENTAL RELATIONS and WAYS & MEANS/BUDGET Committees submitted the following report:

IGR & W&M/Budget - Your Committee recommends passage of the accompanying resolution regarding consolidation of Minneapolis Public Libraries and Hennepin County Libraries relating to City of Minneapolis employee wages.

Gordon moved to amend the above-described resolution by deleting the word "total" wherever it appears previous to the word "wages." Seconded.

Adopted. Yeas, 7; Nays, 5 as follows:

Yeas - Schiff, Lilligren, Glidden, Hodges, Samuels, Gordon, Hofstede.

Nays - Colvin Roy, Remington, Benson, Goodman, Johnson.

Absent - Ostrow.

The report, as amended, was adopted 4/27/2007.

Absent - Ostrow.

Resolution 2007R-203, regarding consolidation of Minneapolis Public Libraries and Hennepin County Libraries, ensuring the financial support of the Library Board in partnership with the City of Minneapolis that employees transferred to Hennepin County in the consolidation of the library systems do not suffer a loss of wages in the transition to a united library system, was adopted 4/27/2007 by the City Council. A complete copy of this resolution is available for public inspection in the office of the City Clerk.

The following is the complete text of the unpublished summarized resolution.

RESOLUTION 2007R-203
By Ostrow and Hodges

Consolidation of Minneapolis Public Libraries and Hennepin County Libraries relating to City of Minneapolis employee wages.

Whereas, the Minneapolis Public Library Board voted on March 7, 2007, and the Minneapolis City Council voted on March 9, 2007, to move forward with the consolidation of the Minneapolis Public Library and the Hennepin County Library into a united library system and to work cooperatively with other parties to develop mutually beneficial implementation plans; and

Whereas, the employees of the Minneapolis Public Library are the heart of this respected and beloved library system and provide excellent service to the public; and

Whereas, in the transition to a united library system, employees of the Minneapolis Public Library should not suffer a loss of wages; and

Whereas, if the consolidation of the Minneapolis Public Library and the Hennepin County Library is not successful, then in 2009 further cuts to library service and layoffs of library employees are unavoidable;

Now, Therefore, Be It Resolved by The City Council of The City of Minneapolis:

That the Minneapolis Public Library Board of Trustees, through Memoranda of Agreement with the exclusive representatives of the employees of the Minneapolis Public Library, will ensure with the financial support of the Library Board in partnership with the City of Minneapolis that employees transferred to Hennepin County in the consolidation of the library systems do not suffer a loss of wages in the transition to a united library system.

Be It Further Resolved that the Minneapolis Department of Finance will work cooperatively with the Library Board staff to identify potential funding sources for needed financial support.

Adopted 4/27/2007.

Absent - Ostrow.

The PUBLIC SAFETY & REGULATORY SERVICES Committee submitted the following reports:

PS&RS - Your Committee, having under consideration the application of Out of the Blue Ventures, dba Cafe Maude, 5411 Penn Av S, for an On-Sale Liquor Class C-2 with Sunday Sales License (new business) to expire April 1, 2008, and a Sidewalk Cafe License to expire April 1, 2008 (new business), now recommends that said license be granted, subject to the following conditions:

- a. strict compliance with all City of Minneapolis, State of Minnesota and federal laws.
- b. food service will be available during all hours of operation.
- c. hours of operation for the establishment will be from 7:00 a.m. to 10:00 p.m. Sunday through Thursday; and 7:00 a.m. to Midnight Friday and Saturday.
- d. that a second public meeting may be requested by the 13th Ward Council Member in approximately 90 days, at which representatives of Cafe Maude will appear.
- e. final inspection and compliance with all provisions of applicable codes and ordinances.

Adopted 4/27/2007.

Absent - Ostrow.

PS&RS - Your Committee recommends passage of the accompanying resolution granting the application of 331 Club, 331 13th Av NE, for an On-Sale Liquor Class A with Sunday Sales License, subject to conditions.

Further, that staff be directed to report back in six months with an update on parking issues.

Samuels moved that the report be referred back to the Public Safety & Regulatory Services Committee. Seconded.

Adopted upon a voice vote 4/27/2007.

Absent - Ostrow.

PS&RS - Your Committee, having under consideration the application of 422 Hennepin Inc, dba Brass Rail, 422 Hennepin Av, for an On-Sale Liquor Class A with Sunday Sales License (new shareholder/partner), now recommends that said license be granted, subject to the following conditions:

a. the licensee will not allow any activities to occur on its premises which include or involve nude dancing, exposed genitals, genitals covered with a non-opaque substance, lap or couch dancing, mud wrestling or wrestling in any other substance, employee wrestling with customers or with other employees or individuals, sexual contact (whether clothed or unclothed) or sexually suggestive touching, and other similar types of activities.

b. the licensee agrees to abide by all the provisions of all applicable ordinances and laws governing the licensee's business, including those ordinances and laws enacted subsequent to the licensee's submission of its application for an on-sale liquor license, which shall include any ordinances pertaining to adult entertainment on the licensed premises. In the event of a conflict between the provisions of said ordinance and these conditions, the ordinance shall control.

c. violation of the terms of these conditions shall provide a basis for revocation of the Class A Liquor License.

d. final inspection and compliance with all provisions of applicable codes and ordinances.

Adopted 4/27/2007.

Absent - Ostrow.

PS&RS - Your Committee recommends passage of the accompanying resolution granting the application of Signature Tree Service, 3311 Morgan Av N, for a Tree Servicing License, subject to conditions.

Adopted 4/27/2007.

Absent - Ostrow.

Resolution 2007R-204, granting the application of Signature Tree Service, 3311 Morgan Av N, for a Tree Servicing License, subject to conditions, was adopted 4/27/2007 by the City Council. A complete copy of this resolution is available for public inspection in the office of the City Clerk.

The following is the complete text of the unpublished summarized resolution.

RESOLUTION 2007R-204

By Samuels

Granting the application of Signature Tree Service, 3311 Morgan Av N, for a Tree Servicing License, subject to conditions.

Resolved by The City Council of The City of Minneapolis:

That it grants the application submitted by Signature Tree Service, dba Signature Tree Service, 3311 Morgan Av N, for a Tree Servicing License (new business) to expire February 1, 2008; and that the issuance of said license and to store commercial vehicles at 3311 Morgan Av N shall be subject to the following conditions:

1. the licensee agrees to remove any and all lettering currently on vehicles used in the business, and to replace with a magnetic sign which will state the name, phone number and address of the business in letters not less than three inches in height.

2. the licensee will remove the magnetic sign from the tree service company vehicles whenever they are parked in a residential area and not engaged in activities of the tree service business.

3. the only vehicles that will be allowed to be parked in a residential area with the magnetic sign removed when not in use will be the Ford F-250 pickup truck and the Chevrolet 2500. No other vehicles will be allowed to park at this address or any other residential area in Minneapolis.

4. the licensee agrees not to have trailers or trucks full of brush, tree trimmings, stumps, saw dust or other items related to this business stored at this location for any period of time.

5. the licensee will not have any employees or other vehicles showing up at this location to report for work.

6. the licensee has been informed and understands that if these vehicles are found parked in a residential area and not engaged in the business of tree servicing, the licensee will be subject to a fine of \$50 for the first violation, and that these fines double for each additional violation up to a maximum of \$2,000.

7. the licensee agrees to comply with all other applicable City ordinances dealing with the operation of a Tree Service Company.

8. the licensee agrees to comply with these conditions and stipulates that violation of this agreement will be just cause to revoke, suspend or deny renewal of any licenses at this location.

Adopted 4/27/2007.

Absent - Ostrow.

PS&RS - Your Committee, to whom was referred back on March 30, 2007 a report relating to the application of Kaku Investments Inc, dba Go For It Gas Uptown, 2700 Hennepin Av, for Gasoline Filling Station, Grocery and Tobacco Licenses (new proprietor) to expire September 1, 2007, now recommends that said licenses be granted, subject to final inspection and compliance with all provisions of applicable codes and ordinances.

Adopted 4/27/2007.

Absent - Ostrow.

PS&RS - Your Committee, having under consideration the application of K R & Sons Inc, dba Pantry Food Market, 5200 Bryant Av N, for Grocery and Tobacco Dealer Licenses to expire April 1, 2008, now recommends that said licenses be granted, subject to final inspection and compliance with all provisions of applicable codes and ordinances.

Samuels moved that the report be referred back to the Public Safety & Regulatory Services Committee. Seconded.

Adopted upon a voice vote 4/27/2007.

Absent - Ostrow.

PS&RS - Your Committee recommends passage of the accompanying resolution granting applications for Liquor, Wine and Beer Licenses.

Adopted 4/27/2007.

Absent - Ostrow.

Resolution 2007R-205, granting applications for Liquor, Wine and Beer Licenses, was adopted 4/27/2007 by the City Council. A complete copy of this resolution is available for public inspection in the office of the City Clerk.

The following is the complete text of the unpublished summarized resolution.

RESOLUTION 2007R-205
By Samuels

Granting Liquor, Wine and Beer Licenses.

Resolved by The City Council of The City of Minneapolis:

That the following applications for liquor, wine and beer licenses be granted, subject to final inspection and compliance with all provisions of applicable codes and ordinances:

Off-Sale Liquor, to expire April 1, 2008

D'Amico Catering LLC, dba D'Amico Catering at the Atrium, 275 Market St, Suite C25

Off-Sale Liquor, to expire October 1, 2007

Ken & Norm's Liquors Inc, dba Ken & Norm's Liquors, 4801 Chicago Av

On-Sale Liquor Class A with Sunday Sales, to expire January 1, 2008

RCI Entertainment (Minnesota) Inc, dba Rick's Cabaret, 300 S 3rd St

Metrotrend Inc, dba Euphoria, 319 1st Av N

Escape Entertainment Inc, dba Escape, 600 Hennepin Av #200

Great Suburban World Theatre LLC, dba Suburban World Theatre, 3022 Hennepin Av

On-Sale Liquor Class A with Sunday Sales, to expire April 1, 2008

D'Amico Catering LLC, dba D'Amico Catering at the Atrium, 275 Market St, Suite C25

Rooftop Inc, dba Marshall Fields 12th Floor, 700 Nicollet Mall, 12th Floor

View Restaurant & Lounge LLC, dba View Restaurant & Lounge, 2730 W Lake St, 1st floor

On-Sale Liquor Class B with Sunday Sales, to expire April 1, 2008

PCCP NNN Northstar Hotel LLC, dba Crowne Plaza Northstar, 618 2nd Av S (change in ownership from BRE/TZ Properties Tenant LLC)

Dinkytown Inc, dba Dinkytown Cafe, 412 14th Av SE

On-Sale Liquor Class B with Sunday Sales, to expire October 1, 2007

BRE/TZ Properties Tenant LLC, dba Crowne Plaza Northstar, 618 2nd Av S (new manager - PCCP NNN Northstar Hotel LLC)

Sega Entertainment USA Inc, dba Gameworks, 600 Hennepin Av #110

Campus Partners Inc, dba Sally's, 712 Washington Av SE

On-Sale Liquor Class C-1 with Sunday Sales, to expire October 1, 2007

1st Avenue Entertainment Group Inc, dba Shout House, 600 Hennepin Av #100

On-Sale Liquor Class C-1 with Sunday Sales, to expire April 1, 2008

Landmarc Hospitality Group LLC, dba Landmarc Grill, 405 S 8th St (change in ownership)

On-Sale Liquor Class C-2 with Sunday Sales, to expire October 1, 2006

JD Hoyt's, dba J D Hoyt's, 301 Washington Av N (temporary expansion with outdoor entertainment, September 8, 2006 in parking lot)

J D Hoyt's, dba J D Hoyt's, 301 Washington Av N (internal transfer of shares)

On-Sale Liquor Class C-2 with Sunday Sales, to expire October 1, 2007

J D Hoyt's Inc, dba J D Hoyt's, 301 Washington Av N

On-Sale Liquor Class D with Sunday Sales, to expire January 1, 2008

Amazing Thailand LLC, dba Amazing Thailand, 3024 Hennepin Av (new business)

On-Sale Liquor Class D with Sunday Sales, to expire October 1, 2007

S B Food Services Inc, dba Jewel of India, 1427 Washington Av S

On-Sale Liquor Class E with Sunday Sales, to expire April 1, 2008

Pizza Nea Inc, dba Pizza Nea, 1221 W Lake St #105

Oceanaire Restaurant Company Inc, dba Oceanaire Seafood Room, 1300 Nicollet Mall

On-Sale Liquor Class E with Sunday Sales, to expire October 1, 2007

Glenda Corporation, dba Mortimer's Bar & Restaurant, 2001 Lyndale Av S

On-Sale Liquor Class E, to expire April 1, 2008

Sapor Inc, dba Sapor, 428 Washington Av N

Liquor Catering Services, to expire August 1, 2007

Lancer Management Services Inc, dba Lancer Catering, 350 S 5th St

On-Sale Wine Class A with Strong Beer, to expire April 1, 2008

Theatre De La Jeune Lune, dba Theatre De La Jeune, 105 N 1st St

Ballet of the Dolls Inc, dba Ritz Theater Presents, 343 13th Av NE

On-Sale Wine Class C-1 with Strong Beer, to expire April 1, 2008

Kramarczuk Sausage Co Inc, dba Kramarczuk Sausage, 215 E Hennepin Av

Coffee Time Inc, dba Wilde Roast Cafe, 518 E Hennepin Av

On-Sale Wine Class C-2 with Strong Beer, to expire April 1, 2008

Italianis LLC, dba Italianis Family Restaurant Grill, 3508 E Lake St

Coffee Gallery Inc, dba Coffee Gallery, 1011 Washington Av S

Society Void Inc, dba Duplex, 2516 Hennepin Av

On-Sale Wine Class D with Strong Beer, to expire April 1, 2008

Dos Laredos Inc, dba La Palmita, 805 E 38th St

Chatterbox Enterprises Inc, dba Chatterbox Pub, 2229 E 35th St

On-Sale Wine Class E with Strong Beer, to expire April 1, 2008

Zydaco Inc, dba Let's Cook, 330 E Hennepin Av

Las Tapatias I LLC, dba Cafeteria Las Tapatias, 349 E Lake St (change in ownership from Pedro Ruiz-Flores

Rooftop Inc A Minnesota Corp, dba Marshall Fields 700 Express, 700 Nicollet Mall

B & W Specialty Coffee Company, dba Gigis Cafe, 824 W 36th St

Yellow Lantern LLC, dba The Steak Knife, 1327 4th St SE

La Quie Buena Inc, dba La Que Buena, 1609 E Lake St

Lucky Dragon Riverside Restaurant Inc, dba Lucky Dragon Restaurant, 1827 Riverside Av

T J of Minneapolis Inc, dba Yummy Chang, 2450 Nicollet Av

Peninsula Malaysian Cuisine, dba Peninsula Malaysian Cuisine, 2608 Nicollet Av

Manny's Tortas LLC, dba Manny's Tortas, 2700 E Lake St

Cardinal Bar Inc, dba Cardinal Bar, 2920 E 38th St

Alternative Concepts Inc, dba Kitchen Window, 3001 Hennepin Av

Familia Dominguez Inc, dba Dominguez Family Restaurant, 3313 E 50th St

Taqueria Don Blass Inc, dba Taco Blass, 3722 Chicago Av

Taqueria Don Blass Inc, dba Taco Blass, 3764 Nicollet Av

Deep Dish Inc, dba Cafe Bickos, 4501 France Av S

Atrium Restaurant Group Corp, dba Arezzo, 5057 France Av S

Food Forward Inc, dba Cave Vin, 5555 Xerxes Av S

On-Sale Wine Class E with 3.2% Beer, to expire April 1, 2008

Rosvold Enterprises Inc, dba Campus Pizza, 818 Washington Av SE

Off-Sale Beer, to expire April 1, 2008

LMN Inc, dba More Value Foods, 2747 Bloomington Av (new proprietor)

Speedway Super America LLC, dba Super America #4388, 101 W Grant St

Speedway Super America LLC, dba Super America #4056, 300 Broadway St NE

Megusta Mexican Cuisine Inc, dba Megusta Meat Market, 405 E Lake St, 2nd floor

Laurel B Enterprises Inc, dba House of Hanson, 433 14th Av SE

Eddie I Bakri, dba Twins Stop N Go, 641 Broadway St NE

Diamond Lake 1994 LLC, dba Cub Foods Broadway, 701 W Broadway

Speedway Super America LLC, dba Super America #4060, 801 W Lake St

Liu Qing & Zhou Fuliang, dba Kyle's Market, 826 W 36th St

RBF LLC of Wisconsin, dba Rainbow Foods, 1104 Lagoon Av

Aldi Inc, dba Aldi Foods #67, 1311 E Franklin Av

RBF LLC of Wisconsin, dba Rainbow Foods, 1540 New Brighton Blvd

Speedway Super America LLC, dba Super America #4185, 1816 37th Av NE

Dave & Ron's Inc, dba Stop-N-Go, 1847 Johnson St NE

Assad E Awaijane, dba B-Line Market, 1901 Fillmore St NE

Speedway Super America LLC, dba Super America #4034, 2200 Lyndale Av S

Speedway Super America LLC, dba Super America #4602, 2430 Marshall St NE

Speedway Super America LLC, dba Super America #4378, 2445 Bloomington Av

Speedway Super America LLC, dba Super America #4024, 2501 Hennepin Av

Saraleen Food Inc, dba Cedar Food and Grill, 2600 Cedar Av S

Speedway Super America LLC, dba Super America #4392, 2618 Lowry Av N

Dokken's Inc, dba Dokken's Superette, 2809 E 42nd St

QT Superette Inc, dba Flag Foods, 2820 E 42nd St

RBF LLC of Wisconsin, dba Rainbow Foods, 2919 26th Av S

Speedway Super America LLC, dba Super America #4173, 3357 University Av SE

Speedway Super America LLC, dba Super America #4232, 3453 Nicollet Av

Speedway Super America LLC, dba Super America #4382, 3744 Chicago Av
Madi Inc, dba Venus Grocery, 3751 Portland Av
Speedway Super America LLC, dba Super America #4172, 3806 W Lake St
Reidy Company, dba Reidy's Country Boy, 3904 42nd Av S
Speedway Super America LLC, dba Super America #4135, 4001 Lyndale Av S
Speedway Super America LLC, dba Super America #4021, 4320 E Lake St
Speedway Super America LLC, dba Super America #4161, 4740 Cedar Av S
Taylor-Wood Inc, dba Nokomis Food Pride, 5025 34th Av S
Speedway Super America LLC, dba Super America #4165, 5101 34th Av S
Paul's Bobby & Steve's Auto World LLC, dba Paul's Bobby & Steve's Auto World, 5801 Nicollet

Av

Diamond Lake 1994 LLC, dba Cub Foods, 5937 Nicollet Av
Speedway Super America LLC, dba Super America #4166, 6000 Portland Av
On-Sale Beer Class D, to expire April 1, 2008
Sanmar Inc, dba Roundup Beer Hall, 201 E Lake St
Johnnie Entertainment LLC, dba Sportsmans Pub & Grill, 2124 Como Av SE
On-Sale Beer Class E, to expire April 1, 2008
Lotus of Campus Inc, dba Lotus Restaurant, 313 Oak St SE
Yukon Club Inc, dba Yukon Club, 320 W Lake St
Minh Le Corp, dba Bona Restaurant, 815 Washington Av SE
Davanni's Inc, dba Davanni's Pizza & Hot Hoagies, 1138 Hennepin Av
Shuang Cheng Inc, dba Shuang Cheng Restaurant, 1320 4th St SE
Davanni's Pizza & Hot Hoagies, 1414 W Lake St
Lili-Nick, Inc, dba Tooties on Lowry, 2706 Lowry Av N
Kinhdo Plus Corporation, dba Kinhdo Restaurant, 2755 Hennepin Av
Lemanczik Enterprises Inc, dba T-Shoppe Bar, 4154 Fremont Av N
John-Fred Co Inc, dba Sunrise Inn, 4563 34th Av S
Skylane Bowling Center Inc, dba SkyLANES, 5019 34th Av S
Cod Jr Incorporated, dba Cloggy's Tavern, 5404 34th Av S
On-Sale Beer Bottle Club, to expire April 1, 2008
Wold-Chamberlain American Legion, dba Post #99, 5600 34th Av S.
Adopted 4/27/2007.
Absent - Ostrow.

PS&RS - Your Committee recommends passage of the accompanying resolution granting applications for Business Licenses.
Adopted 4/27/2007.
Absent - Ostrow.

Resolution 2007R-206, granting applications for Business Licenses, was adopted 4/27/2007 by the City Council. A complete copy of this resolution is available for public inspection in the office of the City Clerk.

The following is the complete text of the unpublished summarized resolution.

RESOLUTION 2007R-206
By Samuels

Granting applications for Business Licenses.

Resolved by The City Council of The City of Minneapolis:

That the following applications for business licenses (including provisional licenses) as per list on file and of record in the Office of the City Clerk under date of April 27, 2007 be granted, subject to final inspection and compliance with all provisions of the applicable codes and ordinances (Petn No 271952):

Bowling Alley; Dance Hall; Place of Entertainment; All Night Special Food; Caterers; Confectionery; Food Distributor; Food Market Distributor; Grocery; Ice Peddler; Ice Producer - Dealer/Wholesale; Indoor Food Cart; Food Manufacturer; Food Market Manufacturer; Meat Market; Mobile Food Vendor; Drive In Food; Restaurant; Food Shelf; Short-Term Food Permit; Seasonal Short Term Food; Sidewalk Cafe; Vending Machine; Gasfitter Class A; Gasoline Filling Station; Hotel/Motel; Commercial Parking Lot Class A; Plumber; Pool Table; Public Market; Residential Specialty Contractor; Swimming Pool - Public; Tattooist/Body Piercer; Tattooist/Body Piercer Establishment; Taxicab Vehicle; Tobacco Dealer; Valet Parking.

Adopted 4/27/2007.

Absent - Ostrow.

PS&RS - Your Committee recommends passage of the accompanying resolution granting applications for Gambling Licenses.

Adopted 4/27/2007.

Absent - Ostrow.

Resolution 2007R-207, granting applications for Gambling Licenses, was adopted 4/27/2007 by the City Council. A complete copy of this resolution is available for public inspection in the office of the City Clerk.

The following is the complete text of the unpublished summarized resolution.

RESOLUTION 2007R-207

By Samuels

Granting applications for Gambling Licenses.

Resolved by The City Council of The City of Minneapolis:

That the following applications for gambling licenses be granted, subject to final inspection and compliance with all provisions of applicable codes and ordinances:

Gambling Lawful Exempt

Church of St. Philip, dba Church of St. Philip, 2507 Bryant Av N (Raffle April 14, 2007)

Clare Housing, dba Clare House, 929 Central Av NE (Bingo and Raffle May 5, 2007 at Incarnation Church, 3801 Pleasant Av S

Open Arms of Minnesota, dba Open Arms of Minnesota, 1414 E Franklin Av

Church of the Annunciation, dba Church of the Annunciation, 509 W 54th St (Raffle May 19, 2007)

Basilica of St. Mary, dba Basilica of St. Mary, 88 N 17th St (Raffle July 6 & 7, 2007)

St. Marys Orthodox Cathedral, dba St. Marys Orthodox Cathedral, 1701 5th St NE (Raffle and Pulltabs April 28, 2007 at Parish Center).

Adopted 4/27/2007.

Absent - Ostrow.

PS&RS - Your Committee recommends passage of the accompanying resolution approving License Settlement Conference recommendations relating to the On-Sale Wine License held by Charley's Polleria, 2851 Central Av NE.

Adopted 4/27/2007.

Absent - Ostrow.

Resolution 2007R-208, approving License Settlement Conference recommendations relating to the On-Sale Wine License held by Charley's Polleria, 2851 Central Av NE, was adopted 4/27/2007 by the City Council. A complete copy of this resolution is available for public inspection in the office of the City Clerk.

The following is the complete text of the unpublished summarized resolution.

RESOLUTION 2007R-208

By Samuels

Approving License Settlement Conference recommendations relating to the On-Sale Wine License held by Charley's Polleria, 2851 Central Av NE.

Whereas, the Licenses & Consumer Services Division held a License Settlement Conference hearing on October 4, 2006 with the licensee to discuss possible violations of law relating to the operation of a licensed beverage establishment; and

Whereas, the Public Safety & Regulatory Services Committee received Findings of Fact, Conclusions and Recommendations that concluded that the licensee has been negligent in complying with City ordinances and orders; and that the licensee failed to show implementation of a plan to address compliance check failures;

Now, Therefore, Be It Resolved by The City Council of The City of Minneapolis:

That the following recommendations be adopted, as more fully set forth in said Findings on file in the Office of the City Clerk and made a part of this report by reference:

1. the licensee shall be penalized \$3,000; stayed.
2. the licensee will surrender the On-Sale Wine License by April 1, 2007. A withdrawal form must be submitted with the signed Agreement.
3. the licensee submit an updated site plan to Zoning no later than April 15, 2007.
4. the licensee will not apply for an on-sale alcohol license for a period of one year.
5. the licensee is responsible to ensure that its business operates in compliance with all applicable laws, ordinances and regulations. It is understood and agreed that any violation of the above recommendations shall constitute just and proper cause for the immediate imposition of any agreed upon or stayed penalties. Compliance with the above recommendations is a requirement for continuing to hold a license and that failure to comply with any of these conditions may result in additional adverse license action.

Adopted 4/27/2007.

Absent - Ostrow.

PS&RS - Your Committee, having under consideration the application submitted by JenRich, Inc, dba Whispers, 418 3rd Av N, for an On-Sale Liquor Class A with Sunday Sales License, and having received a recommendation by the Licenses and Consumer Services Division of the Department of Regulatory Services that the application be denied, now recommends that the matter be referred to an Administrative Law Judge.

Adopted 4/27/2007.

Absent - Ostrow.

PS&RS - Your Committee, to whom was referred ordinances amending the Minneapolis Code of Ordinances relating to street use permits for dumpsters and personal storage containers including changes to the permit fee, who is allowed to obtain a permit, and adding license requirements; amending fees charged for mechanical permits and including those fees in the Director's Fee Schedule; and license requirements and greater enforcement of dumpsters found without the proper street use permit, now recommends that the following ordinances be given their second reading for amendment and passage:

- a. Title 5, Chapter 91 relating to *Building Code: Permit Fees*.
- b. Title 11, Chapter 225 relating to *Health and Sanitation: Garbage and Refuse*.

Adopted 4/27/2007.

Absent - Ostrow.

Ordinance 2007-Or-027 amending Title 5, Chapter 91 of the Minneapolis Code of Ordinances relating to *Building Code: Permit Fees*, amending Sections 91.20 and 91.460 relating to street use permits for dumpsters and personal storage containers including changes to the permit fee, who is allowed to obtain a permit, and adding license requirements; and amending fees charged for mechanical permits and including those fees in the Director's Fee Schedule, was adopted 4/27/2007 by the City Council. A complete copy of this ordinance is available for public inspection in the office of the City Clerk.

The following is the complete text of the unpublished summarized ordinance.

ORDINANCE 2007-Or-027
By Ostrow
Intro & 1st Reading: 3/9/2007
Ref to: PS&RS
2nd Reading: 4/27/2007

Amending Title 5, Chapter 91 of the Minneapolis Code of Ordinances relating to Building Code: Permit Fees.

The City Council of The City of Minneapolis do ordain as follows:

Section 1. That Section 91.20 of the above-entitled ordinance be amended to read as follows:

91.20. Street permits. (a) The director of inspections, before issuing any permit for the use or occupancy of any portion of any street, shall require the payment by the applicant for such permit, in the manner herein provided, of a fee as established in the director's fee schedule pursuant to section 91.70. ~~Notwithstanding the aforementioned fee as set out in this section, a separate and lesser fee for placing a proper building refuse container (dumpster), or a portable, temporary storage container on the street, to be used during the course of a building project on a one- or two-family dwelling, shall be specified in the director's fee schedule.~~

(b) No person shall place or allow to be placed on any street, boulevard or alley any container which has a capacity of more than five (5) cubic feet, and which is designed or utilized for the collection of building debris, solid waste, or any other material without first obtaining a street use permit.

(1) Street use permits for solid waste containers may only be issued to those persons licensed as a Minneapolis Solid Waste Hauler as required by Chapter 225.290 of this code or as a Class A or B Wrecker of Buildings as required by Chapter 277.2270 of this code.

(c) Street use permits for personal storage containers may only be issued to the company which is responsible for the delivery and pickup of the personal storage container.

(1) Personal Storage Container shall mean a storage container that is contracted to be delivered to a residence and used to store personal items then picked up by a hauler and stored at a facility until it is requested to be delivered back to the residence so that the personal items may be retrieved.

Section 2. That Section 91.460 of the above-entitled ordinance be amended to read as follows:

91.460. Fees required. The director of inspections, before issuing any permit for the construction, installation, alteration, addition or repair of any furnace, boiler, heating or power plant or system, or any device or equipment connected therewith, or for any other device connected, or to be connected with any chimney or stack, or for the construction, installation, alteration, addition or repair of any air conditioning system or ventilation system or sheet metal ductwork or equipment connected therewith, shall require the payment by the applicant for such permit of the fee or fees in the amount ~~herein provided:~~ shown in the attachment. The permit fee amounts herein established shall be effective immediately and shall be subject to automatic adjustment each April first thereafter in a percentage equal to annual increases in the consumer price index (CPI) for the period ending December 31 of the preceding calendar year. Such permit fees and subsequent adjusted fees shall be published and maintained in the director's fee schedule referenced in Section 91.70 and shall be based on the following valuation categories.

TABLE INSET:

| Contract Price (including labor and material) | Required Heating and Air Conditioning Permit Fee-Valuation Categories |
|---|---|
| \$1.00—\$50,000.00 | 1.53% of the total value of the work |
| \$50,001.00 and over | \$765.00 plus 1.02% of the total value of the work over \$50,000.00 |

The cost of installations, alterations, additions or repairs as used in this article shall include all labor and material supplied by the contractor. In addition, it shall include all materials supplied by other sources when these materials are normally supplied by the contractor.

The permit fee for the installation of a gas burner and its equipment for use in connection with a heating system shall be as set out in the fee table contained in section 91.280 established in the director's fee schedule pursuant to section 91.70.

Adopted 4/27/2007.

Absent - Ostrow.

Attachment: Mechanical Permit Fees

| Valuation | 2006 Fee | 2007 Fee |
|-------------------|---|---|
| \$0- \$50,000 | 1.53% of total value | 1.56% of total value |
| \$50,001 and over | \$765.00 plus 1.02% of value over \$50,000 | \$780.00 plus 1.04% of value over \$50,000 |

These fee changes represent the inflationary CPI adjustment of 2% for 2007.

Ordinance 2007-Or-028 amending Title 11, Chapter 225 of the Minneapolis Code of Ordinances relating to *Health and Sanitation: Garbage and Refuse*, amending Sections 225.05; 225.290; and 225.380 relating to license requirements and greater enforcement of dumpsters found without the proper street use permit, was adopted 4/27/2007 by the City Council. A complete copy of this ordinance is available for public inspection in the office of the City Clerk.

The following is the complete text of the unpublished summarized ordinance.

ORDINANCE 2007-Or-028
By Ostrow
Intro & 1st Reading: 3/9/2007
Ref to: PS&RS
2nd Reading: 4/27/2007

Amending Title 11, Chapter 225 of the Minneapolis Code of Ordinances relating to Health and Sanitation: Garbage And Refuse.

The City Council of The City of Minneapolis do ordain as follows:

Section 1. That Section 225.05 of the above-entitled ordinance be amended to read as follows:

225.05. Definitions. As used in this chapter:

Solid waste shall mean any one or all of the following: building debris, garbage, litter, rubbish, refuse, or any foul or unhealthy stuff or material; provided that solid waste shall not include human excreta, sewage or other water-carried waste, yard waste, building debris, or other similar substances, nor shall it include toxic or hazardous waste.

Section 2. That Section 225.290 of the above-entitled ordinance be amended to read as follows:

225.290. License required; application, issuance. (a) No person shall engage in the business or occupation of hauling solid waste within the city without first obtaining a license so to do and complying with all the requirements for the conduct of such business as hereinafter provided.

(b) No person shall place or allow to be placed on any street, boulevard or alley any container for which a street use permit is required, as per section 91.20 and which has a capacity of more than five (5) cubic feet, and which is designed or utilized for the collection of building debris, solid waste, or any other material without first obtaining a license so to do and complying with all the requirements for the conduct of such business as hereinafter provided.

(c) Application for such license shall be made to the department of licenses and consumer services and shall be accompanied by the fees hereinafter set forth, payable to the city finance officer. Such application shall be subscribed and sworn to by the applicant and shall contain the name and address of the proposed licensee and the owner of the vehicle or vehicles to be used in the collection and hauling of solid waste, together with a description of the vehicle. A license shall be issued or denied pursuant to section 259.30.

Section 3. That Section 225.380 of the above-entitled ordinance be amended to read as follows:

225.380. Identification of containers. No person shall place or allow to be placed on any street, boulevard or alley any container for which a street use permit is required, as per section 91.20 and which has a capacity of more than five (5) cubic feet, and which is designed or utilized for the collection of building debris, solid waste, or any other material, without having the name and telephone number of the owner stenciled or painted in legible printing in a conspicuous place upon such container. Any box or container not identified or found not to have the proper street use permit, may be impounded by the department of licenses and consumer services or the police department if found upon public property. Owners of impounded containers may reclaim such by paying the costs of pickup and storage incurred by the city. Containers, not reclaimed within thirty (30) days of impoundment, may be disposed of by the director, department of licenses and consumer services or chief of police, according to law. Any container which is placed on a city street, ~~and which remains thereon during the hours of darkness,~~ shall have suitable reflectors or warning lights attached, as required by section 427.310 of this Code of Ordinances or as otherwise required by law.

Adopted 4/27/2007.

Absent - Ostrow.

PS&RS - Your Committee recommends concurrence with the City Council to appoint/reappoint the following persons to serve on the Housing Board of Appeals for two-year terms to expire December 31, 2008:

Appointment

Kristen Denzer, Ward 12, public member

Reappointments

Beth Hart, Ward 9, public member

Anthony Yerkew, Ward 4, public member

Sandy Loescher, Ward 5, public member

Steven Leventhal, Ward 6 (work), public member

David Jordheim, Ward 13, public member

Lauren Maker, Ward 4, public member

Matthew Knopp, Ward 10, public member

JoAnn Velde, Director of Inspections designee

David DeWall, Fire Department designee

Ruth Kildow, Environmental Health designee

Geri Meyer, Community Planning & Economic Development designee (ex officio)

Lee Wolf, City Attorney's Office (ex officio).

Adopted 4/27/2007.

Absent - Ostrow.

The PUBLIC SAFETY & REGULATORY SERVICES and WAYS & MEANS/BUDGET Committees submitted the following reports:

PS&RS & W&M/Budget - Your Committee recommends that the proper City officers be authorized to accept a grant of \$14,954 from the Fireman's Fund Heritage Program for the Fire Department to purchase thermal imaging cameras. Further, passage of the accompanying resolution appropriating \$14,954 to the Fire Department.

Adopted 4/27/2007.

Absent - Ostrow.

**RESOLUTION 2007R-209
By Samuels and Ostrow**

Amending The 2007 General Appropriation Resolution.

Resolved by The City Council of The City of Minneapolis:

That the above-entitled Resolution, as amended, be further amended by increasing the appropriation for the Fire Department Agency in the Grants - Other Fund (060-280-2806) by \$14,954 and increasing the Revenue Source (060-280-2806 - Source 3720) by \$14,954.

Adopted 4/27/2007.

Absent - Ostrow.

PS&RS & W&M/Budget - Your Committee recommends that the proper City officers be authorized to accept, on behalf of the Fire Department, the donation of various exercise equipment from Life Time Fitness Inc, valued at \$84,810, to be distributed to the Fire Stations. (Petn No 271955)

Adopted 4/27/2007.

Absent - Ostrow.

The TRANSPORTATION & PUBLIC WORKS Committee submitted the following reports:

T&PW - Your Committee, having under consideration an application from Sabri Properties for a large block event permit for the annual Cinco de Mayo celebration to be held on May 5, 2007, now recommends approval of the application, as set forth in Title 17, Chapter 455 of the Minneapolis Code of Ordinances relating to *Streets and Sidewalks: Block Events*.

Adopted 4/27/2007.

T&PW - Your Committee, having under consideration an application from Cooperativa Mercado Central for a large block event permit for the Dia del Niño 2007 (Day of the Children) Block Event, to be held on April 28, 2007, now recommends approval of the application, as set forth in Title 17, Chapter 455 of the Minneapolis Code of Ordinances relating to *Streets and Sidewalks: Block Events*.

Adopted 4/27/2007.

Absent - Ostrow.

T&PW - Your Committee, having under consideration an application for a large block event permit for the Edina Art Fair, to be held May 31 to June 3, 2007, now recommends that the block event be allowed to operate outside the time frame allowed under Title 17, Chapter 455 of the Minneapolis Code of Ordinances relating to *Streets and Sidewalks: Block Events* and allowing overnight street closures during the event.

Adopted 4/27/2007.

Absent - Ostrow.

T&PW - Your Committee, having under consideration the submittal of an application by MnDOT and the Metropolitan Council for the US Department of Transportation's Urban Partnership Agreement (UPA) for grant funds available as part of an initiative to reduce congestion in metropolitan areas, now recommends:

a) That on behalf of the City of Minneapolis, the application include the segment of 35W north of 46th Street going into Downtown Minneapolis, as well as the implementation of BRT;

b) That MnDOT incorporate into the proposal the conversion of a general purpose lane on 35W into a lane utilizing dynamic pricing; and

c) That the proper City officers be directed to draft a letter to MnDOT administration and Governor Pawlenty incorporating these requests.

Adopted 4/27/2007.

Absent - Ostrow.

T&PW - Your Committee recommends that the proper City officers be authorized to extend the contract with Minneapolis Refuse, Inc. (MRI) through June 30, 2008 for the collection of garbage, recycling, problem materials (metals) and yard wastes for one-half of the City's dwelling units (MRI-side of the City), with a 2% increase over the previous contract price.

Adopted 4/27/2007.

Absent - Ostrow.

T&PW - Your Committee recommends approval of the Public Works Department 2007-2011 Business Plan, as set forth in Petn No 271958.

Colvin Roy moved that the report be referred back to the Transportation and Public Works Committee. Seconded.

Adopted upon a voice vote 4/27/2007.

Absent - Ostrow.

The TRANSPORTATION & PUBLIC WORKS and WAYS & MEANS/BUDGET Committees submitted the following reports:

T&PW & W&M/Budget - Your Committee recommends passage of the accompanying resolutions:

a) Adopting and levying the assessment, in the total amount of \$6,525.84, for the areaway abandonment and removal from the property located at 1717-1725 E Lake St in conjunction with the Lake St E Street Reconstruction and Streetscape Project; and

b) Requesting the Board of Estimate and Taxation to issue and sell bonds in the amount of \$6,525 for the areaway abandonment and removal.

Adopted 4/27/2007.

Absent - Ostrow.

Resolution 2007R-210, adopting and levying the assessment for the unpaid charge for the areaway abandonment and removal from the property known as 1717-1725 E Lake St, was adopted 4/27/2007 by the City Council. A complete copy of this resolution is available for public inspection in the office of the City Clerk.

The following is the complete text of the unpublished summarized resolution.

RESOLUTION 2007R-210
By Colvin Roy and Ostrow

Adopting and levying the assessment for the unpaid charge for the areaway abandonment and removal from the property known as 1717-1725 E Lake St., PID No. 02-028-24-11-0233, as set forth in Petn No 271959.

Whereas, a public hearing was held on April 17, 2007, in accordance with Chapter 8, Sections 12 and 13, of the Minneapolis City Charter to consider the proposed assessment as shown on the proposed assessment roll on file in the office of the City Clerk and to consider all written and oral objections and statements regarding this matter;

Now, Therefore, Be It Resolved by The City Council of The City of Minneapolis:

That the proposed assessment against the affected property at 1717-1725 E Lake St, PID No 02-028-24-11-0233, and legally described as:

E 73.65 ft of Lots 1 and 2, also the E 73.65 ft of the N 11.8
ft of Lot 3, Subdivision of Block 16 of J. G. Lennon's Out
Lots to Minneapolis

as set forth in Petn No 271959 in accordance with the Lake St E (5th Av S to Hiawatha Av S) Street Reconstruction and Streetscape Project, Special Improvement of Existing Street No 6707, as ordered by Resolution 2005R-159, in the total amount of \$6,525.84 and as shown on the proposed assessment roll on file in the office of the City Clerk, be and hereby are adopted and levied.

Be It Further Resolved that the number of successive equal annual principal installments by which the special assessments may be paid shall be fixed at twenty (20) and that interest be charged at the same rate as assessment bonds are sold for, with collection of the special assessments to begin on the 2008 real estate tax statement.

Be It Further Resolved that the assessment roll, as prepared by the City Engineer, be and hereby is adopted and that the City Clerk is hereby directed to transmit a certified copy of said assessment roll to the Hennepin County Auditor.

Adopted 4/27/2007.

Absent - Ostrow.

Resolution 2007R-211, requesting the Board of Estimate and Taxation to issue and sell City of Minneapolis bonds in the amount of \$6,525 for the purpose of paying the assessed cost of areaway abandonment and removal at 1717-1725 E Lake St, was adopted 4/27/2007 by the City Council. A complete copy of this resolution is available for public inspection in the office of the City Clerk.

The following is the complete text of the unpublished summarized resolution.

RESOLUTION 2007R-211
By Colvin Roy and Ostrow

Requesting the Board of Estimate and Taxation to issue and sell City of Minneapolis bonds in the amount of \$6,525 for certain purposes other than the purchase of public utilities.

Resolved by The City Council of The City of Minneapolis:

That the Board of Estimate and Taxation be requested to incur indebtedness and issue and sell City of Minneapolis bonds for the purpose of paying the assessed cost of areaway abandonment and removal at 1717-1725 E Lake St, PID 02-028-24-11-0233, in accordance with the Lake St E (5th Av S to Hiawatha Av S) Street Reconstruction and Streetscape Project, Special Improvement of Existing Street No 6707, to be assessed against said benefited property as estimated by the City Council which assessment shall be collectible in twenty (20) successive annual installments, payable in the same manner as real estate taxes.

Adopted 4/27/2007.

Absent - Ostrow.

T&PW & W&M/Budget - Your Committee, having under consideration cost participation in conjunction with the Interstate 35W and Trunk Highway 62 reconstruction project, now recommends that the proper City officers be authorized to negotiate and execute Amendment No 1 to Agreement No. 89244-R with the Minnesota Department of Transportation to include the increased costs of traffic signals, additional storm drain and water main work on Diamond Lake Road, and the creation of a City Traffic Force Account.

Adopted 4/27/2007.

Absent - Ostrow.

Approved by Mayor Rybak 4/30/2007.

(Published 5/1/2007)

T&PW & W&M/Budget - Your Committee recommends receiving and accepting the final costs of all paving, sewer, and traffic related work for the 2004 Street Renovation Program and the 10th St South Reconstruction Project.

Your Committee further recommends passage of the accompanying resolutions:

a) Closing out the 2004 Street Renovation Program and 10th St S Reconstruction Project and reallocating excess bond proceeds to the 2007 CSAH Program (Lake Street West Reconstruction and Streetscape Project);

b) Requesting concurrence of the Board of Estimate and Taxation in the reallocation of the already issued Net Debt Bonds to the CSAH Program; and

c) Requesting the Board of Estimate and Taxation to issue and sell Net Debt Bonds in the amount of \$984,000 for the CSAH Program, previously authorized to be sold for the 2004 Street Renovation Program and 10th St S Reconstruction Project.

Your Committee further recommends that the proper City officers be authorized to enter into and execute a Cooperative Construction Agreement with Hennepin County in conjunction with the Lake Street West Reconstruction and Streetscape Project, pending satisfactory review by the City Attorney's Office.

Adopted 4/27/2007.

Absent - Ostrow.

Resolution 2007R-212, closing out the 2004 Street Renovation Program (PV301 and PV302) and 10th St S Reconstruction Project (T26) and reallocating excess bond proceeds to the 2007 CSAH Program, was adopted 4/27/2007 by the City Council. A complete copy of this resolution is available for public inspection in the office of the City Clerk.

The following is the complete text of the unpublished summarized resolution.

RESOLUTION 2007R-212
By Colvin Roy and Ostrow

Closing out the 2004 Street Renovation Program (PV301 and PV302) and 10th St S Reconstruction Project (T26) and reallocating excess bond proceeds to the 2007 CSAH Program.

Resolved by The City Council of The City of Minneapolis:

That the 2004 Street Renovation Program (PV301 and PV302) be closed out by reducing the following capital appropriations: Paving Construction capital appropriation in 4100-937-9372 project (PV301) decreased by \$1,131,975.53, Field Operations capital appropriation in 4100-943-9440 project (PV301) decreased by \$4,889.69, Sewer Construction capital appropriation in 7300-932-9322 project (PV301) decreased by \$20,000.00, Paving Construction capital appropriation in 4100-937-9372 project (PV302) decreased by \$849,416.97, Field Operations capital appropriation in 4100-943-9440 project (PV302) decreased by \$610.29 and Sewer Construction capital appropriation in 7300-932-9322 project (PV302) decreased by \$152,000.00.

Be It Further Resolved that the 10th St S Reconstruction Project (T26) be closed out by reducing the following capital appropriations: Paving Construction capital appropriation in 4100-937-9372 project (22317) decreased by \$687,042.92, Field Operations capital appropriation in 4100-943-9440 project (B1618) decreased by \$624,708.45, Field Operations capital appropriation in 4100-943-9432 project (B5088) decreased by \$279,992.62 and Sewer Construction capital appropriation in 7300-932-9322 project (22317) decreased by \$93,948.69.

Be It Further Resolved that the excess Net Debt Bonds be reallocated with a capital appropriation increase and revenue budget increase as follows:

\$2,376,362.36 increase to Fund/Agency/Org: 4100-937-9372-LKSTS and revenue source Fund/Agency/Org: 4100-937-9372-3846 (2007 CSAH Program).

Adopted 4/27/2007.

Absent - Ostrow.

APRIL 27, 2007

Resolution 2007R-213, requesting concurrence of the Board of Estimate and Taxation in the reallocation of already issued Net Debt Bonds in the amount of \$1,392,362.36, was adopted 4/27/2007 by the City Council. A complete copy of this resolution is available for public inspection in the office of the City Clerk.

The following is the complete text of the unpublished summarized resolution.

RESOLUTION 2007R-213
By Colvin Roy and Ostrow

Requesting concurrence of the Board of Estimate and Taxation in the reallocation of already issued Net Debt Bonds in the amount of \$1,392,362.36.

Resolved by The City Council of The City of Minneapolis:

That the Board of Estimate and Taxation be requested to concur with the reallocation of already issued Net Debt Bonds in the amount of \$1,392,362.36 from the 2004 Street Renovation Program (PV301 and PV302) and 10th Street South Reconstruction Project (T26) to 4100-937-9372-LKSTS and revenue source 4100-937-9372-3846 - 2007 CSAH Program as follows:

\$603,217.47 from 4100-937-9372-PV301

\$4,889.69 from 4100-943-9440-PV301

\$596,966.12 from 410-937-9372-PV302

\$610.29 from 4100-943-9440-PV302; and

\$186,678.79 from 4100-937-9372-22317.

Adopted 4/27/2007.

Absent - Ostrow.

Resolution 2007R-214, requesting the Board of Estimate and Taxation to issue and sell City of Minneapolis bonds in the amount of \$984,000 to be applied to the 2007 CSAH Program, was adopted 4/27/2007 by the City Council. A complete copy of this resolution is available for public inspection in the office of the City Clerk.

The following is the complete text of the unpublished summarized resolution.

RESOLUTION 2007R-214
By Colvin Roy and Ostrow

Requesting the Board of Estimate and Taxation to issue and sell City of Minneapolis bonds in the amount of \$984,000 for certain purposes other than the purchase of public utilities.

Resolved by The City Council of The City of Minneapolis:

That the Board of Estimate and Taxation be requested to incur indebtedness and issue and sell City of Minneapolis bonds in the amount of \$984,000, (previously authorized to be sold for the 2004 Street Renovation Program and 10th St S Reconstruction Project) the proceeds of which will be applied to the 2007 CSAH Program (4100-937-9372-LKSTS) (Lake Street West Reconstruction and Streetscape Project).

Adopted 4/27/2007.

Absent - Ostrow.

T&PW & W&M/Budget - Your Committee recommends acceptance of the following bids submitted to the Public Works Department:

a) OP 6777, Accept low bid of MGS Professional Window, for an estimated annual expenditure of \$35,000, to furnish window cleaning service as called for through December 31, 2007;

b) OP 6778, Accept low bids, as indicated below, for a total estimated annual expenditure of \$135,000, to furnish the rental of skid steer loaders, with operator, for Public Works Equipment Service Division through December 31, 2007:

- Hugstad Vaa Contracting \$40.00/per hour rate
- Robert L. Innes, Jr. \$40.00/per hour rate
- Scott Innes \$43.75/per hour rate; and

c) OP 6781, Accept bid of J.W.M. Environmental, Inc., in the amount of \$239,578.13, to furnish and deliver polyester resin and felt liner for Public Works Sewer Construction.

Your Committee further recommends that the proper City officers be authorized and directed to execute a contract for said services, all in accordance with City specifications and contingent upon approval of the Civil Rights Department (Petr No 271959).

Adopted 4/27/2007.

Absent - Ostrow.

The WAYS & MEANS/BUDGET Committee submitted the following reports:

W&M/Budget - Your Committee recommends passage of the accompanying Resolution authorizing the settlement of legal matters, as recommended by the City Attorney.

Adopted 4/27/2007.

Absent - Samuels, Ostrow.

Resolution 2007R-215, authorizing settlement of the legal claim of 227 Colfax, LLC, was adopted 4/27/2007 by the City Council. A complete copy of this resolution is available for public inspection in the office of the City Clerk.

The following is the complete text of the unpublished summarized resolution.

RESOLUTION 2007R-215

By Ostrow

Authorizing legal settlement.

Resolved by The City Council of The City of Minneapolis:

That the City Attorney is authorized to proceed with the settlement of 227 Colfax, LLC v. the City of Minneapolis, by payment of \$5,000, payable to 227 Colfax, LLC and by payment of \$85,000, payable to Auto-Owners Insurance Company; and authorize execution of any documents necessary to effectuate said settlement.

Adopted 4/27/2007.

Absent - Samuels, Ostrow.

W&M/Budget - Your Committee recommends that the proper City Officers be authorized to issue a Request for Proposals (RFP) to secure bond counsel services; for the period July 1, 2007 to June 30, 2010.

Adopted 4/27/2007.

Absent - Samuels, Ostrow.

W&M/Budget - Your Committee, having under consideration the lawsuit against the Metropolitan Airports Commission to enforce noise mitigation and abatement relating to the Minneapolis/St. Paul Airport, now recommends that the proper City officers be authorized to amend the Master Agreement for Legal Services between the City of Minneapolis and Kaplan, Kirsch and Rockwell, LLP so that the compensation payable under said agreement not exceed \$600,000 for the term of the agreement.

Adopted 4/27/2007.

Absent - Samuels, Ostrow.

W&M/Budget – Your Committee recommends acceptance of the First Quarter 2007 list of donations made to the City of Minneapolis valued under \$1,000, as set forth in Petn No 271972 on file in the Office of the City Clerk.

Adopted 4/27/2007.

Absent - Samuels, Ostrow.

W&M/Budget - Your Committee recommends passage of the accompanying Resolution approving the terms of a 2 year labor agreement with the Minneapolis Teamsters Local #320, Convention Center Unit effective January 1, 2006 through December 31, 2007.

Adopted 4/27/2007.

Absent - Samuels, Ostrow.

Resolution 2007R-216, approving the terms of a 2 year labor agreement with the Minneapolis Teamsters Local #320, Convention Center Unit, was adopted 4/27/2007 by the City Council. A complete copy of this resolution is available for public inspection in the office of the City Clerk.

The following is the complete text of the unpublished summarized resolution.

RESOLUTION 2007R-216

By Ostrow

Approving the terms of a collective bargaining agreement with the Minneapolis Teamsters Local #320, Convention Center Unit and authorizing execution and implementation of said agreement.

Resolved by The City Council of The City of Minneapolis:

That the executive summary of the collective bargaining agreement between the City of Minneapolis and the Minneapolis Teamsters Local #320, Convention Center Unit, as set forth in Petn No 271973, be approved.

Be It Further Resolved that the proper City officers be authorized to prepare and execute said collective bargaining agreement consistent with the terms of the executive summary and that the Human Resources Director be authorized to implement the terms and conditions of the collective bargaining agreement upon its execution.

Adopted 4/27/2007.

Absent - Samuels, Ostrow.

W&M/Budget - Your Committee, having under consideration the Police Department Strategic Technology Plan, now recommends approval of said plan as set forth in Petn No 271968 on file in the Office of the City Clerk.

Further, that finance staff be directed to report back to the Ways & Means/Budget Committee by July 16th with options and recommendations relating to the Technology Investment Funding Plan.

Adopted 4/27/2007.

Absent - Samuels, Ostrow.

W&M/Budget - Your Committee, having under consideration the City Assessor's 5-Year Business Plan (2007-2011), now recommends approval of said plan as set forth in Petn No 271966 on file in the Office of the City Clerk.

Adopted 4/27/2007.

Absent - Samuels, Ostrow.

W&M/Budget - Your Committee, having under consideration the City Clerk's 5-Year Business Plan (2007-2011), now recommends approval of said plan as set forth in Petn No 271969 on file in the Office of the City Clerk.

Adopted 4/27/2007.

Absent - Samuels, Ostrow.

W&M/Budget - Your Committee, having under consideration the Communication Department's 5-Year Business Plan (2007-2011), now recommends approval of said plan as set forth in Petn No 271970 on file in the Office of the City Clerk.

Adopted 4/27/2007.

Absent - Samuels, Ostrow.

W&M/Budget - Your Committee, having under consideration the City Coordinator's 5-Year Business Plan (2007-2011), now recommends approval of said plan as set forth in Petn No 271971 on file in the Office of the City Clerk.

Adopted 4/27/2007.

Absent - Samuels, Ostrow.

The ZONING & PLANNING Committee submitted the following reports:

Z&P - Your Committee, having under consideration the appeal filed by Cam McCambridge and Blake Elliott from the decision of the Planning Commission denying the following applications: a) variance to reduce the required front yard setback along 47th St W from 20 feet to 8 feet; and b) minor subdivision to create two lots, including a variance of the lot width standards to the subdivision regulations to reduce the minimum lot widths of the two proposed lots from 50 to 40 and 41.25 feet wide where there is no alley present, both to allow construction of two new single-family homes, one on each of the newly created parcels at 4700 Vincent Ave S, now recommends that said appeal be denied, and that the related findings prepared by the Community Planning & Economic Development staff be adopted.

Adopted 4/27/2007.

Absent - Ostrow.

Z&P - Your Committee, having under consideration the appeal filed by DeLaSalle High School from the decision of the Heritage Preservation Commission which, notwithstanding staff recommendation, denied an amendment to the previously approved (9/22/2006) application for Certificate of Appropriateness filed by DeLaSalle High School for development of the DeLaSalle Athletic Facility Project, a new athletic facility for shared use by DeLaSalle and the Minneapolis Park & Recreation Board at 25 W Island Ave and 201 E Island Ave, now recommends that the appeal be granted and the amendment to the Certificate of Appropriateness be approved.

Your Committee further recommends that the findings prepared by the Department of Community Planning & Economic Development staff, as amended, and the findings prepared by the City Attorney and on file in the Office of the City Clerk be adopted and made a part of this report by reference.

Adopted 4/27/2007. Yeas, 9; Nays, 3, as follows:

Yeas - Schiff, Lilligren, Colvin Roy, Remington, Benson, Goodman, Hodges, Samuels, Johnson.

Nays - Glidden, Gordon, Hofstede.

Absent - Ostrow.

Z&P - Your Committee concurs in the recommendation of the Planning Commission in granting the petition of Cuyler Gerbich (BZZ-3423) to rezone the property at 2921 E 26th St from I1 to the R1A District for construction of a single-family home and adopting the related findings prepared by the Department of Community Planning & Economic Development.

Your Committee further recommends passage of the accompanying ordinance amending the Zoning Code.

Adopted 4/27/2007.

Absent - Ostrow.

Ordinance 2007-Or-029 amending Title 20, Chapter 521 of the Minneapolis Code of Ordinances relating to *Zoning Code: Zoning Districts and Maps Generally*, rezoning the property at 2921 E 26th St to the R1A District, was adopted 4/27/2007 by the City Council. A complete copy of this ordinance is available for public inspection in the office of the City Clerk.

APRIL 27, 2007

The following is the complete text of the unpublished summarized ordinance.

ORDINANCE 2007-Or-029
By Schiff
1st & 2nd Readings: 4/27/2007

Amending Title 20, Chapter 521 of the Minneapolis Code of Ordinances relating to Zoning Code: Zoning Districts and Maps Generally.

The City Council of The City of Minneapolis do ordain as follows:

Section 1. That Section 521.30 of the above-entitled ordinance be amended by changing the zoning district for the following parcel of land, pursuant to MS 462.357:

That part of W43 FT OF E 77 FT OF LOTS 1 AND 2, Block 2, South Side Addition to Minneapolis (2921 E 26th St - Plate 27) to the R1A District.

Adopted 4/27/2007.

Absent - Ostrow.

Z&P – Your Committee concurs in the recommendation of the Planning Commission in granting the petition of William McCrum (BZZ-3439) to rezone the property at 4654 Russell Ave N from I1 to the R1A District to relocate two single-family dwelling units into two lots created by a minor subdivision and adopting the related findings prepared by the Department of Community Planning & Economic Development.

Your Committee further recommends passage of the accompanying ordinance amending the Zoning Code.

Adopted 4/27/2007.

Absent - Ostrow.

Ordinance 2007-Or-030 amending Title 20, Chapter 521 of the Minneapolis Code of Ordinances relating to *Zoning Code: Zoning Districts and Maps Generally*, rezoning the property at 4654 Russell Ave N to the R1A District, was adopted 4/27/2007 by the City Council. A complete copy of this ordinance is available for public inspection in the office of the City Clerk.

The following is the complete text of the unpublished summarized ordinance.

ORDINANCE 2007-Or-030
By Schiff
1st & 2nd Readings: 4/27/2007

Amending Title 20, Chapter 521 of the Minneapolis Code of Ordinances relating to Zoning Code: Zoning Districts and Maps Generally.

The City Council of The City of Minneapolis do ordain as follows:

Section 1. That Section 521.30 of the above-entitled ordinance be amended by changing the zoning district for the following parcel of land, pursuant to MS 462.357:

That part of Lots 29 & 30, Block 10, Sidle Park, Hennepin County, Minnesota, together with that part of the vacated street that accrued thereto by reason of the vacation thereof (4654 Russell Ave N - Plate 1) to the R1A District.

Adopted 4/27/2007.

Absent - Ostrow.

Z&P – Your Committee, having under consideration proposed zoning code map amendments for the rezoning of parcels as shown in the Hiawatha LRT Neighborhood Station Area Rezoning Study, Franklin LRT Station Area (in the vicinity of the Pedestrian Overlay District around the Franklin Ave LRT Station south of Interstate 94), now recommends concurrence with the recommendation of the Planning

Commission that the findings prepared by the Department of Community Planning & Economic Development staff be adopted to implement *Transit Station Area* policies of the Minneapolis Plan as articulated in the adopted station area plans, including the *Franklin/Cedar-Riverside Station Transit Oriented Development Master Plan*.

Your Committee further recommends passage of the accompanying ordinance amending the Zoning Code.

Adopted 4/27/2007.

Absent - Ostrow.

Ordinance 2007-Or-031 amending Title 20, Chapter 521 of the Minneapolis Code of Ordinances relating to *Zoning Code: Zoning Districts and Maps Generally*, amending Section 521.30 to rezone parcels of land or portions thereof, public right-of-way and unplatted public land, and changing the zoning district boundaries as shown in the Hiawatha LRT Neighborhood Station Area Rezoning Study, Franklin LRT Station Area (in the vicinity of the Pedestrian Overlay District around the Franklin Ave LRT Station south of Interstate 94), was adopted 4/27/2007 by the City Council. A complete copy of this ordinance is available for public inspection in the office of the City Clerk.

The following is the complete text of the unpublished summarized ordinance.

ORDINANCE 2007-Or-031
By Schiff
1st & 2nd Readings: 4/27/2007

Amending Title 20, Chapter 521 of the Minneapolis Code of Ordinances relating to Zoning Code: Zoning Districts and Maps Generally.

The City Council of The City of Minneapolis do ordain as follows:

Section 1. That Section 521.30 of the above-entitled ordinance be amended by changing the zoning districts, irrespective of the Pedestrian Oriented-PO Overlay District and North Phillips-NP Overlay District, for the following parcels of land, or portions thereof, listed below and identified on Zoning District Plates 20 and 21 (Franklin Avenue Light Rail Transit station area), pursuant to MS 462.357:

| House # | Street | Property Identification # | New Zoning |
|---------|--------------------|---------------------------|------------|
| 904 | 19th Avenue South | 2502924330074 | C3A |
| 916 | 19th Avenue South | 2502924330076 | C3A |
| 924 | 19th Avenue South | 2502924330116 | C3A |
| 1600 | 19th Street East | 2602924440093 | OR2 |
| 2011 | 21st Avenue South | 3602924220086 | C2 |
| 1404 | 21st Street East | 3502924120224 | II/ILOD |
| 1504 | 21st Street East | 3502924120212 | II/ILOD |
| 1820 | 22nd Street East | 3602924220039 | OR3 |
| 1834 | 22nd Street East | 3602924220040 | OR3 |
| 1912 | 22nd Street East | 3602924220022 | II/ILOD |
| 1914 | 22nd Street East | 3602924220021 | II/ILOD |
| 1915 | 22nd Street East | 3602924220051 | I2/ILOD |
| 1809 | 9th Street South | 2502924330088 | C3A |
| 815 | Cedar Avenue South | 2502924330159 | C3A |
| 825 | Cedar Avenue South | 2502924330017 | C3A |
| 829 | Cedar Avenue South | 2502924330018 | C3A |
| 901 | Cedar Avenue South | 2502924330086 | C3A |
| 905 | Cedar Avenue South | 2502924330112 | C3A |
| 913 | Cedar Avenue South | 2502924330083 | C3A |
| 917 | Cedar Avenue South | 2502924330082 | C3A |

| | | | |
|------|----------------------|---------------|---------|
| 2001 | Cedar Avenue South | 3602924220032 | OR3 |
| 2012 | Cedar Avenue South | 3502924110007 | OR3 |
| 2019 | Cedar Avenue South | 3602924220033 | OR3 |
| 2024 | Cedar Avenue South | 3502924110001 | OR3 |
| 2028 | Cedar Avenue South | 3502924110002 | OR3 |
| 2103 | Cedar Avenue South | 3602924220034 | OR3 |
| 2105 | Cedar Avenue South | 3602924220035 | OR3 |
| 2109 | Cedar Avenue South | 3602924220036 | OR3 |
| 2113 | Cedar Avenue South | 3602924220037 | OR3 |
| 1401 | Franklin Avenue East | 3502924120225 | I/ILOD |
| 1425 | Franklin Avenue East | 3502924120223 | I/ILOD |
| 1507 | Franklin Avenue East | 3502924120211 | I/ILOD |
| 1530 | Franklin Avenue East | 2602924430193 | OR2 |
| 1845 | Franklin Avenue East | 3602924220103 | C3A |
| 2010 | Minnehaha Avenue | 3602924220097 | C2 |
| 2105 | Minnehaha Avenue | 3602924220010 | C2 |
| 2112 | Minnehaha Avenue | 3602924220101 | I/ILOD |
| 2120 | Minnehaha Avenue | 3602924220020 | I/ILOD |
| 2200 | Minnehaha Avenue | 3602924220052 | I2/ILOD |
| 2204 | Minnehaha Avenue | 3602924220053 | I2/ILOD |
| 2208 | Minnehaha Avenue | 3602924220054 | I2/ILOD |
| 2212 | Minnehaha Avenue | 3602924220055 | I2/ILOD |
| 2300 | Minnehaha Avenue | 3602924220056 | I2/ILOD |
| 2304 | Minnehaha Avenue | 3602924220057 | I2/ILOD |
| 2308 | Minnehaha Avenue | 3602924220058 | I2/ILOD |
| 2310 | Minnehaha Avenue | 3602924220059 | I2/ILOD |
| 2316 | Minnehaha Avenue | 3602924220060 | I2/ILOD |
| 2320 | Minnehaha Avenue | 3602924220062 | I2/ILOD |
| 2322 | Minnehaha Avenue | 3602924220061 | I2/ILOD |
| 2330 | Minnehaha Avenue | 3602924220063 | I2/ILOD |
| 2115 | Snelling Avenue | 3602924220023 | I/ILOD |
| 2200 | Snelling Avenue | 3602924220045 | I2/ILOD |
| 2206 | Snelling Avenue | 3602924220046 | I2/ILOD |
| 2210 | Snelling Avenue | 3602924220047 | I2/ILOD |
| 2214 | Snelling Avenue | 3602924220048 | I2/ILOD |
| 2215 | Snelling Avenue | 3602924220105 | I2/ILOD |
| 2218 | Snelling Avenue | 3602924220049 | I2/ILOD |
| 2223 | Snelling Avenue | 3602924220071 | I2/ILOD |
| 2304 | Snelling Avenue | 3602924220092 | I2/ILOD |
| 2309 | Snelling Avenue | 3602924220050 | I2/ILOD |
| 2317 | Snelling Avenue | 3602924220070 | I2/ILOD |
| 2323 | Snelling Avenue | 3602924220093 | I2/ILOD |

Section 2. That Section 521.30 of the above-entitled ordinance be amended by changing the zoning districts, irrespective of the Pedestrian Oriented-PO Overlay District and North Phillips-NP Overlay District, for the following portions of public right-of-way and unplatted public land listed below, and identified on Zoning District Plates 20 and 21, pursuant to MS 462.357:

Portions of public right-of-way and public land

That portion of public right-of-way immediately north of the centerline of Interstate I-94 and east of Hiawatha Avenue currently zoned I2

New Zoning

I1/ILOD

That portion of public right-of-way immediately south of the centerline of Interstate I-94 and west of the centerline of Cedar Avenue currently zoned I1/ILOD

I2

That portion of public right-of-way east of the centerline of 16th Avenue South, west of the centerline of Hiawatha Avenue, south of the centerline of 18th Street East, and north of the centerline of 19th Street East current zoned R4 OR2

That portion of public right-of-way east of the centerline of Bloomington Avenue South, west of the centerline of Hiawatha Avenue, south of the centerline of 19th Street East, and north of the centerline of Franklin Avenue East current zoned R4 OR2

Section 3. That Section 521.30 of the above-entitled ordinance be amended by changing the zoning district boundaries so that they follow the centerline of public rights-of-way in a manner identified on maps accompanying the Franklin LRT Station Area Rezoning Study, recommended for approval by the Planning Commission on March 26th, 2007, pursuant to MS 462.357.

Adopted 4/27/2007.

Absent - Ostrow.

MOTION

Hofstede moved to amend the Council action of February 23, 2007, relating to the recommendation of the Ways & Means/Budget Committee, which established the 2007 Minneapolis Board of Equalization, procedures and compensation, by amending the report and resolution to make corrections to the term dates.

Adopted 4/27/2007.

Absent - Ostrow.

Resolution 2007R-217, amending Resolution 2007R-100 entitled "Establishing the 2007 Minneapolis Board of Equalization, providing procedures and fixing compensation", passed February 23, 2007, was adopted 4/27/2007 by the City Council. A complete copy of this resolution is available for public inspection in the office of the City Clerk.

The following is the complete text of the unpublished summarized resolution.

RESOLUTION 2007R-217

By Hofstede

Amending Resolution 2007R-100 entitled "Establishing the 2007 Minneapolis Board of Equalization, providing procedures and fixing compensation", passed February 23, 2007.

Resolved by The City Council of The City of Minneapolis:

That the above-entitled resolution, be amended as follows:

a) by deleting the date "April 25, 2006" under the Resolved clause #3, and inserting in lieu thereof "April 24, 2007"; and

b) by deleting the date "May 4, 2007" under the Resolved clause #6, and inserting in lieu thereof "or before May 18, 2007."

Adopted 4/27/2007.

Absent - Ostrow.

RESOLUTION

Resolution 2007R-218, in Support of Immigrant Rights and Workers' Day on May 1, 2007, was adopted 4/27/2007 by the City Council. A complete copy of this resolution is available for public inspection in the office of the City Clerk.

The following is the complete text of the unpublished summarized resolution.

RESOLUTION 2007R-218

**By Ostrow, Gordon, Hofstede, Johnson, Samuels, Lilligren, Goodman, Glidden,
Schiff, Remington, Benson, Colvin Roy and Hodges**

In Support of Immigrant Rights and Workers' Day on May 1, 2007.

Whereas, immigrants, workers and their families are an essential and valued component of our Minneapolis community; and

Whereas, immigrants have been instrumental in the revitalization of Lake Street, Central Avenue and all of Minneapolis; and

Whereas, we support the constitutional right of all Minneapolis residents to peacefully assemble and petition the government for a redress of grievances; and

Whereas, May 1st celebrations have historically commemorated the contributions of workers, and immigrant workers in particular, in our nation's struggle to establish a just society; and

Whereas, it is necessary to establish a secure and welcoming environment free of undue threat and discrimination in the city of Minneapolis;

Now, Therefore, Be It Resolved by The City Council of The City of Minneapolis:

That the Minneapolis City Council supports the Second Annual Immigrant/Workers' Rights May Day March and Celebration on Tuesday May 1st, 2007.

Adopted 4/27/2007.

Absent - Ostrow.

UNFINISHED BUSINESS

T&PW - Your Committee, having under consideration a joint City/County Solid Waste Management Facility, now recommends:

a) That the proper City officers be authorized to negotiate, prepare, and execute the appropriate development, operating, and maintenance management agreements with Hennepin County for the proposed project and site; and

b) That the proper City officers be authorized to acquire, through negotiation or condemnation, the property located at 620 Malcolm Av SE.

Approved 4/27/2007.

Absent - Ostrow.

Lilligren moved to adjourn. Seconded.

Adopted upon a voice vote 4/27/2007.

Absent - Ostrow.

Merry Keefe,
City Clerk.

Unofficial Posting: 5/1/2007

Official Posting: 5/4/2007

Corrections: 8/17/2007